

VILLAGE OF TOLONO  
CHAMPAIGN COUNTY, ILLINOIS

ORDINANCE NO. 2010-0 09

AN ORDINANCE AFFIRMING THE CREATION OF THE TOLONO FUN DAY  
COMMITTEE

ADOPTED BY  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF TOLONO  
CHAMPAIGN COUNTY, ILLINOIS  
THIS ~~16~~<sup>7<sup>th</sup></sup> DAY OF NOVEMBER, 2010

*7<sup>th</sup> Dec*

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Tolono, Champaign County, Illinois, this ~~16~~<sup>7<sup>th</sup></sup> DAY OF NOVEMBER, 2010.

*7<sup>th</sup> Dec*

VILLAGE OF TOLONO  
CHAMPAIGN COUNTY, ILLINOIS

Ordinance No. 2010 -0- \_\_\_\_\_

*Dec. 7*  
~~NOVEMBER 16, 2010~~

AN ORDINANCE AFFIRMING THE CREATION OF THE TOLONO FUN DAY  
COMMITTEE

**WHEREAS**, the Village of Tolono Board of Trustees is charged with the health, care and welfare of the citizens of the Village of Tolono, Illinois; and

**WHEREAS**, the Village has historically sponsored "Tolono Fun Days" being a festival held in the Village each summer; and

**WHEREAS**, the Tolono Fun Days has been overseen by citizens comprising the Tolono Fun Day Committee; and

**WHEREAS**, the Village benefits from the event and the efforts of the Committee; and

**WHEREAS**, the Village deems it appropriate to affirm the Committee as a formal part of the Village; and

**WHEREAS**, the Village Board of Trustees deems it appropriate to adopt the within Ordinance to effectuate that goal.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TOLONO, ILLINOIS, AS FOLLOWS:**

SECTION 1: The Tolono Municipal Code, as previously adopted and revised, is hereby amended to additionally include the following Chapter 14:

"CHAPTER 14  
VILLAGE COMMITTEES

14.01.01 Fun Day Committee. A Committee is hereby affirmed and otherwise established called the "Tolono Fun Day Committee."

14.01.02 Members. The Tolono Fun Day Committee shall be comprised of 5 <sup>voting</sup> members all of whom shall reside in the Village of Tolono, Illinois and who shall be appointed by the Board of Trustees President with the advice and consent of the Village Board of Trustees. Individuals who do not reside in the Village of Tolono may be appointed as non-voting members who cannot hold office and who cannot be members of any Executive Committee. There shall be no limit of

the numbers of such non-voting members. All members shall continue to serve on the Committee until their resignation or upon removal by the Board of Trustees and the Village President.

14.01.03 Function. The function and purpose of the Tolono Fun Day Committee shall be to organize an annual event called "Tolono Fun Days" intended to entertain local citizens and to attract non residents to visit the community. The Committee shall propose a budget in advance of Tolono Fun Days and submit it for approval by the Village Board of Trustees. Upon its approval, the Committee shall have the authority to make such expenditures and enter into such contracts as are contemplated under the approved budget. The Committee and its members shall not have the authority to exceed the approved budget or enter into contracts not contemplated by the approved contract without approval of the Village Board of Trustees.

14.01.04 Bylaws. The Tolono Fun Day Committee shall proceed under the "Tolono Fun Day Committee Bylaws" attached hereto and by reference incorporated herein.

14.01.05 Law. The Tolono Fun Day Committee members shall comply with the Illinois Open Meetings Act and other applicable laws."

SECTION 2: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

Passed this 16th day of November 2010, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved, recorded and published in accordance with applicable law this 16<sup>th</sup> day of November, 2010.

Village of Tolono

By: \_\_\_\_\_

Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

## TOLONO FUN DAY COMMITTEE BYLAWS

I. **PURPOSE:** The Tolono Fun Day Committee exists to enhance the quality of life in the Village of Tolono, Illinois through the following activities:

- A. Sponsoring an annual event to be called "Tolono Fun Days" in the Village each summer; and
- B. Assemble a budget and expend funds pursuant to that budget to implement and advocate the Tolono Fun Days under the oversight of the Village of Tolono Board of Trustees; and
- C. To coordinate volunteer efforts necessary to lead up to, carry out and follow-up the events comprising Tolono Fun Days.

II. **MEMBERSHIP:** Members of the Tolono Fun Day Committee shall be appointed by the Board of Trustees President with the full consent and advice of the Board of Trustees. The Committee shall consist of 5 ~~voting~~ members and an unlimited number of non-voting members (who shall not count towards a quorum). ok

III. **OFFICERS:** The officers shall be a Chair, a Vice-Chair, a Secretary and Treasurer. The chair shall be appointed by the President of the Village Board of Trustees with the approval and consent of the Village Board of Trustees. The Vice-Chair, the Secretary and the Treasurer shall be elected each year by and from among the members of the Committee. Vacancies in these offices shall be filled promptly by election.

A. The Chair is responsible for the agendas of the Committee meetings, presides over the meetings and promotes an orderly flow of business. The Chair represents the Committee in an official capacity.

B. The Secretary shall be responsible for the minutes of the Committee meetings, the distribution of minutes and agendas, and maintaining the mailing list.

C. The Treasurer receives and deposits dues and other income, signs the checks, pays the bills, accounts for all receipts and disbursements and makes monthly and year end reports to the Committee and to the Village Board of Trustees. The Treasurer shall also promptly respond to requests by the Village Treasurer and/or the Village Auditor.

IV. **ELECTION OF OFFICERS AND TERMS OF OFFICE:** Officers shall be elected at the November meeting each year. They shall take office December 1st and shall serve until their successors are elected and take office. Members shall serve until they resign or are removed by affirmative vote of the Board of Trustees of the Village.

V. MEETINGS: There shall be a meeting of the Committee at such time and place as determined by the Committee. Additional meetings may be called by and at the discretion of the Executive Committee. All meetings shall comply with the Illinois Open Meetings Act.

VI. EXECUTIVE COMMITTEE: There shall be an executive committee consisting of the four officers, the chair of each standing committee and any additional members as the Chair considers necessary. It shall have authority to act for and in the name of the Committee and shall report all such actions to the next meeting of the Committee. Action by the Executive Committee shall require approval by a majority of the entire committee.

VII. QUORUM: A quorum shall consist of at least two-thirds of the Committee.

VIII. AMENDMENT: Amendment of these bylaws requires approval of the Board of Trustees of the Village of Tolono.

IX. PARLIAMENTARY PROCEDURE: The latest edition of Robert's Rules of Order Revised shall govern the Council unless otherwise stated in these by-laws.