
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: SCOTT KOEPPPEL, VILLAGE ADMINISTRATOR
ALISON MURPHY, ASSISTANT TO THE VILLAGE
ADMINISTRATOR/VILLAGE CLERK
SUBJECT: RESOLUTION: ADOPTING AN EMERGENCY INTERIM SUCCESSION
PLAN AND ELECTING A PRESIDENT PRO TEM AND TEMPORARY
CHAIRMAN
AGENDA: SEPTEMBER 19, 2023 REGULAR BOARD MEETING
DATE: SEPTEMBER 11, 2023

ISSUE

Shall the Village Board approve a resolution adopting an emergency interim succession plan and electing a president pro tem and temporary chairman.

DISCUSSION

In October 2021, the Village Board amended the Village Code under 1-6-4 President Pro Tem to designate a line of succession as allowed in the Emergency Interim Executive Succession Act (5 ILCS 275/6) to serve as President Pro Tem in the temporary absence of the Village President. The line of succession is based upon the length of time of continuous uninterrupted service on the Village Board and is to be set by resolution following each election. This resolution updates the line of succession following the seating of the new Board in May 2023.

COST

There is a small cost for Attorney review of the resolution.

RECOMMENDATION

That the Village Board approve a resolution adopting an emergency interim succession plan and electing a president pro tem and temporary chairman.



RESOLUTION NO. 20230919A

A RESOLUTION ADOPTING AN EMERGENCY INTERIM SUCCESSION PLAN AND ELECTING A PRESIDENT PRO TEM AND TEMPORARY CHAIRMAN

WHEREAS, the Emergency Interim Executive Succession Act (“Succession Act”) (5 ILCS 275) provides that political subdivisions of the State of Illinois, including municipalities, shall designate by title or named person, emergency interim successors and specify their order of succession; and,

WHEREAS, the Succession Act further provides that with respect to local officers for which the legislative bodies of Villages may enact resolutions or ordinances relative to the manner in which vacancies will be filled or temporary appointments to office made, such legislative bodies are further authorized to enact resolutions or ordinances providing for emergency interim successors to officers of the aforementioned governmental units; and,

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/3.1-35-35 provides that during the temporary absence or disability of the president, the village board shall elect one of its number to act as president pro tem, who, during the absence or disability of the president, shall possess the powers of the president and provided by statute; and,

WHEREAS, the Village may also elect a temporary chairman who may serve as the presiding officer of the Village Board in instances where the Village President or Acting Village President is absent from a meeting, and the absence is not the result of vacancy in office nor of such nature as to require a President Pro Tem; and,

WHEREAS, in accordance with Section 1-6-4 of the Village Code, the Village hereby wishes to adopt an emergency succession plan and elect a president pro tem and temporary chairman.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Sugar Grove as follows:

Section 1: That the recitals above are incorporated by reference as though fully set forth herein.

Section 2: For purposes of the “Emergency Interim Executive Succession Act” (5 ILCS 275/6) and in any civil emergency or disaster subject to this Article, if the Village President is unavailable as defined by the “Emergency Interim Executive Succession Act” or is otherwise incapacitated and unable to perform their duties as set forth in 65 ILCS 5/3.1-35-35, the first person available from the following list in order of descent is to assume all the powers delegated to the President by this Article or the powers of the Village President pursuant to the “Emergency Interim Executive Succession Act”:

- (A) Trustee Sean Herron;
- (B) Trustee Heidi Lendi;
- (C) Trustee James F. White;
- (D) Trustee Michael Schomas;
- (E) Trustee Matthew Bonnie;
- (F) Trustee Sean Michels.

Section 3: That this Resolution shall be updated following each consolidated election. In the instance that an emergency occurs and the President is rendered incapacity or unavailable, the formula set forth in Section 1-8-4B of the Village Code shall be utilized to determine the order of succession and election of the president pro tem until such time as the Village Board issues a new resolution.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois this 19th day of September, 2023

Jennifer Konen, President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois

ATTEST:
Alison Murphy, Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Heidi Lendi	___	___	___	___
Trustee Michael Schomas	___	___	___	___
Trustee Sean Michels	___	___	___	___
Trustee James F. White	___	___	___	___