



ST. CHARLES  
SINCE 1834

## AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to approve ordinance to modify the number of members of the Fire & Police Commission

Presenter: Mayor DeWitte

*Please check appropriate box:*

<input checked="" type="checkbox"/>	Government Operations (3/5/12)		Government Services
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:		Budgeted:	YES	<input checked="" type="checkbox"/>	NO	
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If NO, please explain how item will be funded:

**Executive Summary:**

The Board of Fire & Police Commissioners (BFPC) is an entity created/authorized by state law to provide oversight of various aspects of the hiring, promotion, disciplinary, and termination processes of certain sworn members of the Fire and Police departments. Members are appointed by the Mayor, with the advice and consent of the City Council.

The BFPC consisted of 3 members for many years. The size of the board was increased to 5 members in 2007 to provide for a more diverse board and to allow for responsibilities to be distributed among more individuals. Due to the recent resignation of 2 members, the members of the board have expressed a desire to return to 3 members. An ordinance has been drafted to achieve that.

**Attachments:** *(please list)*

Ordinance

**Recommendation / Suggested Action** *(briefly explain):*

Recommend that the Government Operations Committee recommend that the City Council approve an ordinance to modify the number of members of the Fire & Police Commission.

*For office use only:*

*Agenda Item Number: 6a*

**City of St. Charles**  
**Ordinance No. 2012-M-\_\_\_\_\_**

**An Ordinance Amending Title 2, “Administration and  
Personnel,” Chapter 2.24 “Fire and Police Commissioners,”  
Section 2.24.010 “Created – Composition” of the St. Charles  
Municipal Code**

WHEREAS, Chapter 2.24, Section 2.24.010 of the St. Charles Municipal Code currently provides for a Board of Fire and Police Commissioners consisting of five members; and,

WHEREAS, there are two vacancies on the Board of Fire and Police Commissioners at the present time, leaving only three members remaining to conduct business; and,

WHEREAS, the City has determined that it is in the best interests of the City to reduce the composition of the Board of Fire and Police Commissioners to three members, thereby facilitating the conduct of business.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION ONE: That Title 2, “Administration and Personnel”, Chapter 2.24, “Fire and Police Commissioners”, Section 2.24.010, “Created – Composition”, of the St. Charles Municipal Code, be and the same is hereby deleted in its entirety and in lieu thereof the following language shall be substituted:

“2.24.010 Created – Composition.

There is hereby created a board of fire and police commissioners consisting of three members. They shall be officers of the municipality, as provided by statute.”

SECTION TWO: That the three members of the Board of Fire and Police Commissioners currently holding office on the effective date of this Ordinance, shall constitute the Board of Fire and Police Commissioners. Said members shall continue to hold office in accordance with their respective terms of office.

SECTION THREE: That after the adoption and approval hereof, this Ordinance shall (i) be printed or published in book or pamphlet form pursuant to the authority of the City Council, or (ii) within thirty (30) days after the adoption and approval hereof, be

published in a newspaper published in and with a general circulation within the City of St. Charles.

SECTION FOUR: This Ordinance shall be in full force and effect ten (10) days from and after its passage by a vote of the majority of the corporate authorities now holding office, approval and publication in the manner provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

PASSED by the City Council of the City of St. Charles, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Donald P. DeWitte, Mayor

**ATTEST:**

\_\_\_\_\_  
Nancy Garrison

**COUNCIL VOTE:**

Ayes : \_\_\_\_\_

Nays : \_\_\_\_\_

Absent : \_\_\_\_\_

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Attorney

**DATE:** \_\_\_\_\_