VILLAGE OF BIG ROCK

ORDINANCE NO. 2016-____

AN ORDINANCE APPROVING THE VILLAGE OF BIG ROCK TRAVEL AND EXPENSE POLICY

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 13TH DAY OF DECEMBER, 2016

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 13th day of December, 2016

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WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Local Government Travel Expense Control Act was recently adopted by the State of Illinois and requires local governmental entitIES to adopt such a travel and expense policy and specifically prohibits entertainment expenses from being included in reimbursements;

WHEREAS, the Village of Big Rock Board of Trustees desires to approve the Village of Big Rock Travel and Expense Policy, finding it to be in the best interest of the Village and in compliance with State law.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

Section 2: The Village of Big Rock Travel and Expense Policy, a copy of which is attached hereto as Exhibit "A," is hereby approved.

<u>Section 3:</u> All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

<u>Section 4</u>: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois

on this 13th day of December, 2016.

Trustee Hanninen ____ Trustee Metzger ____ Trustee Lynch ____

Trustee McCannon ____ Trustee Walsh ____ Trustee Shimkus ____

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this

13th day of December, 2016.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane

County, Illinois, this 13th day of December, 2016.

Dean Hummell, President Village of Big Rock, Illinois

ATTEST:

Tim May, Village Clerk Village of Big Rock, Illinois (SEAL)

CLERK'S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on December 13, 2016 and approved by the Village President on December 13, 2016. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 13th day of December, 2016.

(SEAL)

Tim May, Village Clerk Village of Big Rock, Illinois

EXHIBIT "A"

VILLAGE OF BIG ROCK TRAVEL AND EXPENSE POLICY