

ORDINANCE NO. 7879-105

AN ORDINANCE APPROVING AMENDMENTS TO  
AN AGREEMENT FOR THE ESTABLISHMENT OF AN  
ON-GOING COMMISSION FOR THE BONEYARD CREEK  
AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENTS

WHEREAS, the City Council on March 1, 1976, passed Ordinance No. 7576-82, entitled, "An Ordinance Approving Agreement for the Establishment of Boneyard Creek Commission", and the same was approved by the Mayor on March 4, 1976; and

WHEREAS, Article 6 of said Agreement establishes that before that said Agreement may be amended, there must first be a resolution to that effect enacted by a majority of the Board of Commissioners of the On-Going Commission after notice of any such proposed amendment had first been mailed by the Secretary to all members at least ten (10) days in advance of any such meeting; and

WHEREAS, on March 28, 1979, the Board of Commissioners of the On-Going Commission for the Boneyard Creek, by a majority vote of the board members after notice of a proposed amendment had been mailed by the Secretary to all members at least ten (10) days prior to the said March 28, 1979 meeting, as required by said Agreement, resolved to recommend an amendment to said Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

1. That the proposed amendment to An Agreement for the Establishment of an On-Going Commission for the Boneyard Creek, as heretofore previously amended, which said proposed amendment is attached hereto and hereby incorporated by reference, be and the same is hereby approved.

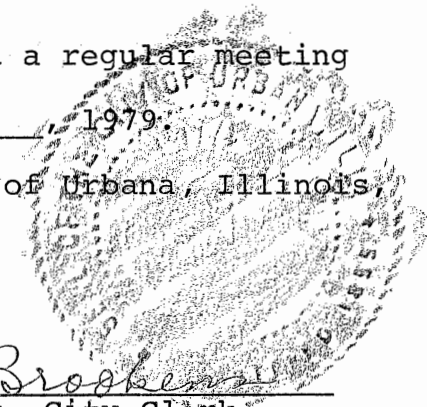
2. That the Mayor of the City of Urbana be and the same is hereby authorized and directed to sign and execute on behalf of the City of Urbana this said proposed amendment to An Agreement for the Establishment of an On-Going Commission for the Boneyard Creek.

This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

This Ordinance is hereby passed by the affirmative vote, the "ayes" and "nays" being called, of a majority of the members of

the Council of the City of Urbana, Illinois, at a regular meeting of said Council on the 25<sup>th</sup> day of June, 1979.

PASSED by the City Council of the City of Urbana, Illinois, this 25<sup>th</sup> day of June, 1979.



Ruth S. Brookens  
Ruth S. Brookens, City Clerk

APPROVED by the Mayor of the City of Urbana, Illinois, this 2<sup>nd</sup> day of July, 1979.

Jeffery T. Markland  
Jeffery T. Markland, Mayor

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THIS IS THE ATTACHMENT WHICH IS REFERRED TO IN ORDINANCE  
NO. 7879-105 AND IS INCORPORATED THEREIN BY REFERENCE.

Ruth S. Brookens  
Ruth S. Brookens, City Clerk

July 25, 1979  
Date

Proposed Revision to

"An Agreement for the Establishment of an On-Going  
Commission for the Boneyard Creek"

Present Wording

Article 3. Governing Board

A. The Governing Board of the Boneyard Creek Commission shall consist of four (4) Commissioners who shall be appointed as follows:

1. One (1) member of the governing body of each of the cities of Urbana and Champaign, the Urbana Park District, and the Urbana-Champaign Sanitary District, each of whom shall have one (1) vote.

B. Each member shall appoint a designated alternate from its governing body for each Commissioner appointed by it. Said alternate shall act in the absence of such Commissioner and may serve as an officer at the will of the Commission; Commissioners and alternates shall continue as Commissioners and alternates until they resign or until they are replaced by the designation of a new Commissioner or a a new alternate.

Proposed Wording

Article 3. Governing Board

A. The Governing Board of the Boneyard Creek Commission shall consist of Commissioners equal in number to the number of member governmental units or agencies. The Commissioners and alternates shall be appointed as follows:

1. One (1) Commissioner and one (1) alternate shall be appointed by the governing body of each member governmental unit or agency; a minimum of one (1) of these two (2) persons must be a member of the governing body of the governmental unit or agency making such appointments.

B. The designated alternate shall act in the absence of the appointed Commissioner and may serve as an officer at the will of the Commission; Commissioners and alternates shall continue as Commissioners and alternates until they resign or until they are replaced by the designation of a new Commissioner or a new alternate.