

**RESOLUTION 2023-04**  
**TO ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY**  
**AS REQUIRED BY PUBLIC ACT 102-1088**

**WHEREAS**, on June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088, known as the "Decennial Committees on Local Government Efficiency Act" (the "Act"), which became effective immediately; and

**WHEREAS**, the Act mandates that, within one (1) year after the effective date of the Act, and at least once every ten (10) years thereafter, each governmental unit, except municipalities and counties, must form a committee to study local efficiencies and increased accountability to the county board in which the governmental unit is located; and

**WHEREAS**, to comply with the Act, the Board of Trustees of Wheeling Township, County of Cook, Illinois (the "Board of Trustees") deem it necessary and appropriate to establish a Decennial Committee on Local Government Efficiency, as provided herein;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees as follows:

**SECTION ONE: Formation and Duration.** The Decennial Committee on Local Government Efficiency (the "Committee") is hereby established. The Township shall provide administrative and other support to the Committee, as determined by the Wheeling Township Supervisor. The Committee shall be dissolved upon the publication of the report required under Section Five below, until such time as it is re-established with newly appointed members pursuant to Section 10 of the Decennial Committees on Local Government Efficiency Act.

**SECTION TWO: Membership.** The Committee's membership shall consist of the members of the Board of Trustees, the Wheeling Township Supervisor, and two residents of Wheeling Township to be appointed by the Supervisor of the Board of Trustees, with the advice and consent of the Board of Trustees. The Supervisor shall serve as the Chair of the Committee. The Chair may appoint additional Committee members. Committee members shall serve without compensation but may be reimbursed by the Wheeling Township for any pre-approved expenses incurred in performing their duties. Except as otherwise required by law, the appointed members serving on the Committee may be removed from serving on the Committee at the sole discretion of the Board of Trustees. In the event of a vacancy of the Committee's appointed members or the role of the Chair, such vacancy shall be filled in the same manner as the appointment under this Section Two.

**SECTION THREE: Powers and Duties.** The duties of the Committee shall include, but are not limited to, the following: (a) the study of the Wheeling Township governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units; and (b) the collection of data, research, and analysis as necessary to prepare the report required under Section Five below. The Committee may employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it considers appropriate, and may seek assistance as necessary to prepare the report required under Section Five below. Before enlisting any services, and the expenditure of any public funds, the Committee shall bring recommendations for such services and expenditures to the Supervisor and the Board of Trustees for their review and approval.

**SECTION FOUR: Meetings.** The Committee shall meet from time-to-time as determined by the Supervisor and at least three (3) times prior to dissolution under Section One above. The Committee shall meet in accordance with all applicable rules, regulations, ordinances, and laws, including, but not limited to, the Open Meetings Act, 5 ILCS 120/1 *et seq.* In addition, at the conclusion of each Committee meeting, the Committee shall conduct a survey of the residents in attendance and ask for input on the matters discussed at the meeting. The Committee may meet during a regularly scheduled Board meeting, so long as: (a) separate notice is given in conformance with the Open Meetings Act; (b) the Committee meeting is listed as part of the Agenda for the meeting of the Board of Trustees; and (c) at least a majority of the Committee members are present at the Committee's meeting.

**SECTION FIVE: Reporting.** The Committee shall summarize its work and findings in a written report, which shall include recommendations in respect to increased accountability and efficiency. The report shall be provided to the Cook County Board on or before November 22, 2024, which is eighteen months after the Committee's formation, and shall be made available to the public. At the discretion of the Supervisor, the Committee Chair or other designee may be required to present its report at a full meeting of the Board of Trustees. The Board Supervisor may also from time-to-time require that the Committee Chair present in-person progress and/or status reports to the Board of Trustees at regularly scheduled Board Meetings.

**SECTION SIX: Severability.** If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION SEVEN: Repealer.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION EIGHT: Effective Date.** This Resolution shall be in full force and effect from its passage and approval as required by law.

PASSED AND APPROVED THIS 23 DAY OF May, 2023.

AYES: 4

NAYS: 0

ABSENT: 1



*[Handwritten Signature]*  
Supervisor

ATTEST:

*[Handwritten Signature]*  
Clerk

