

10/22/98

67-R-98

A RESOLUTION

**Reducing the Membership of the
Flood and Pollution Control Commission**

WHEREAS, Resolution 26-R-93 provides for six (6) members for the Flood Pollution Control Commission (FPCC); and

WHEREAS, one member has recently resigned from the FPCC; and

WHEREAS, one of the major responsibilities of the FPCC has been to oversee the Long-Range Sewer Improvement Program; and

WHEREAS, it would be extremely difficult for a newly-appointed member to review and understand the history and details of the sewer project; and

WHEREAS, reducing the number of members from six to five would allow three members to create a quorum and would lessen the possibility of a tie vote situation; and

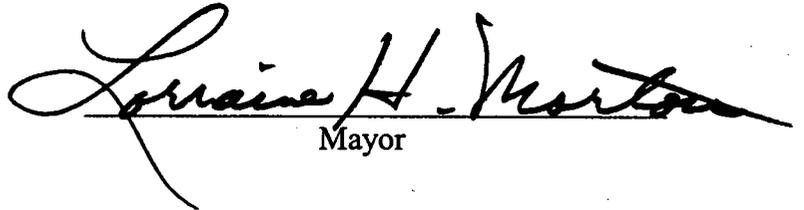
WHEREAS, the City Council believes it is in the best interest of the City to reduce the number of members of the FPCC from six to five.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: That the membership on the Flood and Pollution Control Commission is hereby reduced from six members to five members, with the aldermanic membership on the FPCC remaining at two members and the citizen membership decreased from four members to three members.

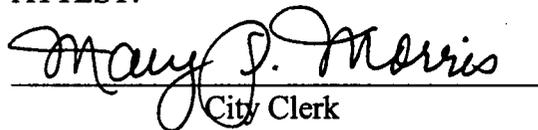
SECTION 2: That all other provisions of Resolution 49-R-75 and Resolution 26-R-93 are hereby affirmed as if fully stated herein.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Mayor

ATTEST:



City Clerk

Adopted: December 14, 1998