

Ordinance 1637-21

Passed on the 28th day
of October, 2021

***An Ordinance Amending
the Intergovernmental Agreement Establishing
the Solid Waste Agency of Lake County,
Illinois***

ORDINANCE 1637-21

AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS

WHEREAS, the Solid Waste Agency of Lake County, Illinois (the “Agency”) was formed on or about February 21, 1991 by intergovernmental agreement (hereinafter referred to as the “Agreement”); and

WHEREAS, the Village of Island Lake, having duly adopted an Ordinance approving the Agreement and joining the Agency, has been and remains a member in good standing of the Agency; and

WHEREAS, the Agency has determined that there is a need to amend the Agreement to expand the scope of persons that are eligible to serve as an “Alternate Director” on behalf of an individual Member; and

WHEREAS, by its original terms, the Agreement provides that any amendment to the Agreement requires the written agreement of each and every Member of the Agency pursuant to authority granted by a duly enacted Ordinance of each Member.

NOW, THEREFORE, BE IT ORDAINED by the Village of Island Lake, Lake and McHenry Counties, Illinois as follows:

SECTION ONE: Section 8.3 of the Agreement establishing the Solid Waste Agency of Lake County, Illinois is hereby amended and shall read as follows (additional language marked by underline; deleted language marked by ~~strikethrough~~):

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2, except in the case where a Member is unable to appoint such an appointee because it is impracticable because of size or time commitments. In that case a Member may appoint an Alternate Director who was its immediate past mayor or village president or is a full-time employee in an executive level position with the Member. An executive level position is generally intended to mean a person who is a department head or equivalent. The Alternate Director may attend any meeting of the Board of Directors and may vote as Director in the absence of the Director from that Member or if there is a vacancy in the position of Director from that Member. The term of the Alternate Direct shall be the same as the term of the Director from the appointing Member.

Except as provided in paragraph 8.4, a person serving as Alternate Director shall serve until his or her term expires and thereafter until the successor is appointed.

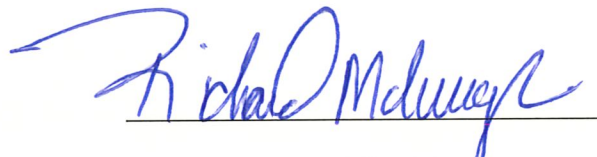
SECTION TWO: All ordinances or parts of ordinances in conflict herein are expressly repealed.

SECTION THREE: This Ordinance shall be in full force and effect from and after its passage and approval.

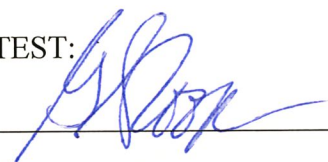
PASSED on the 28th day of October, 2021.

APPROVED on the 29th day of October, 2021

	AYES	NAYS	ABSTAIN	ABSENT
Vacant				
Chuck Cermak	X			
Thadd Lewis	X			
Dan Powell	X			
Stacey Pyne	X			
Will Ziegler	X			


Richard McLaughlin, Mayor

ATTEST:


Village Clerk Georgine Cooper


CERTIFICATION

I do hereby certify that I am the duly qualified Clerk of the Village of Island Lake, Lake and McHenry Counties, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and Board of Trustees of said Village of Island Lake.

I do hereby further certify that at a meeting of the Mayor and Board of Trustees of the Village of Island Lake, held on the 28th day of October, 2021, the foregoing Ordinance **1637-21, An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois**, was duly passed and approved by the Mayor and Board of Trustees of the Village of Island Lake in Lake and McHenry Counties, Illinois.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto 29th day of October, 2021.



Georgine Cooper, Village Clerk
Village of Island Lake
Lake and McHenry Counties, Illinois

