

RESOLUTION 677-21

Appointing the Treasurer Dennis Murray as the SWALCO Alternate Director for the Village of Island Lake

WHEREAS, the Village of Island Lake, Lake and McHenry Counties in the State of Illinois has entered into an Agreement Establishing the Solid Waste Agency of Lake County, Illinois; and

WHEREAS, Section 8 of said Agreement requires the Solid Waste Agency of Lake County, Illinois (SWALCO) to be governed by a Board of Directors; and

WHEREAS, Section 8.2 of said Agreement provides that each Member of SWALCO shall appoint a Director by a vote of the corporate authorities, said Director being (a) Mayor or President of the Member, (b) Trustee, Councilperson, or Alderman, or (c) Chief Administrative Officer of the Member; and

WHEREAS, said Agreement also provides for the appointment of one or more Alternate Directors. An Alternate Director shall meet the qualification of office as a Director as stated above or a Member may appoint an Alternate Director who 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; and

WHEREAS, the term of the appointment of the Alternate(s) expired on July 31, 2021;

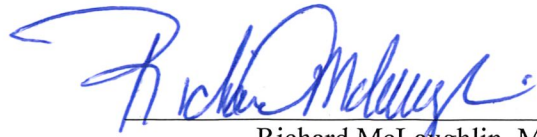
NOW, THEREFORE, BE IT RESOLVED, that the Mayor of Island Lake appoints Dennis Murray, Treasurer, as Alternate Director or upon approval of this Resolution to serve in said capacity *until such successor is appointed*.

BE IT FURTHER RESOLVED that the Clerk is ordered to distribute a certified copy of this Resolution to the appointee(s) and the Secretary of SWALCO, 1311 N. Estes Street, Gurnee, IL 60031.

Approved this 28th day of October 2021.

AYES: Trustees Chuck Cermak, Thadd Lewis, Dan Powell, Stacey Pyne, Will Ziegler

NAYS: none ABSENT: none ABSTAIN: none


BY: Richard McLaughlin, Mayor

ATTEST:


Georgine Cooper, Clerk

