

RESOLUTION 2019-012
A RESOLUTION APPOINTING PRESIDENT ROGER BYRNE AS DIRECTOR TO
SWALCO FOR THE VILLAGE OF VERNON HILLS

WHEREAS, the Village of Vernon Hills 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 terms of the current appointment of the Director and Alternate(s) will expire on April 30, 2019 (or thereafter until the respective successor is appointed).

NOW, THEREFORE, BE IT RESOLVED, that the Board of The Village of Vernon Hills appoints/reappoints Roger Byrne as Director (Director or Alternate Director(s)) to SWALCO upon approval of this Resolution to serve in said capacity until April 30, 2020, or 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.

Dated the 3rd of April, 2019

Adopted by roll call vote as follows:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None



Roger Byrne, Village President

PASSED: 04/03/2019
APPROVED: 04/03/2019
ATTEST: 04/03/2019



Mark Fleischhauer, Village Clerk