

**RESOLUTION 2019-013**  
**A RESOLUTION APPOINTING JON PETRILLO AND DAVE BROWN AS**  
**ALTERNATE DIRECTORS 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 President of The Village of Vernon Hills appoints/reappoints Jon Petrillo and Dave Brown as Alternate Directors (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 3<sup>rd</sup> 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