

RESOLUTION 2024-002

A RESOLUTION APPOINTING JON PETRILLO AND CHRIS VENATTA AS ALTERNATE DIRECTORS TO SWALCO FOR THE VILLAGE OF VERNON HILLS

WHEREAS, the Village of Vernon Hills has entered into an Agreement with 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) are established by SWALCO and are in effect until a respective successor is appointed.

NOW, THEREFORE, BE IT RESOLVED, that the President of The Village of Vernon Hills appoints/reappoints Jon Petrillo and Chris Venatta as Alternate Directors (Director or Alternate Director(s) to SWALCO upon approval of this Resolution to serve in said capacity or until a 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 25th day of January 2024

Adopted by roll call vote as follows:

AYES: 6 – Schenk, Oppenheim, Forster, Marquardt, Koch, Byrne

NAYS: 0 - None

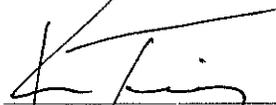
ABSENT AND NOT VOTING: 1 – Takaoka


Roger L. Byrne, Village President

PASSED: 01/25/2024

APPROVED: 01/25/2024

ATTEST: 01/25/2024


Kevin Timony, Village Clerk

