

Item #3:

Resolution Appointing Delegate & Alternate Reps To SWALCO

**VILLAGE OF LONG GROVE
RESOLUTION NO. 2013-R-__**

A RESOLUTION APPROVING THE APPOINTMENT OF DIRECTOR AND ALTERNATE REPRESENTATIVES TO THE SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)

WHEREAS, the Village of Long Grove 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 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 (d) Chief Administrative Officer responsible for Solid Waste Matters; and

WHEREAS, said Agreement also provides for the appointment of one or more Alternate Directors; and

WHEREAS, the terms of the current appointment of the Director and Alternate expired on April 30, 2006 (or thereafter until the respective successor is appointed).

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Long Grove appoints the following upon approval of this Resolution to serve in said capacity to SWALCO until April 30, 2014, or until such successor is appointed.

**Village Trustee George Yaeger – Director;
Village President Angela Underwood – Alternate Director;
Village Manager David Lothspeich – Alternate Director;**

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.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage by two-thirds of the Trustees and its approval in the manner provided by law.

PASSED this 27th day of August, 2013.

AYES: (6) Trustees: Barry; Borys; Lyman; Marshall, Wachs and Yaeger.

NAYS: (0) None

ABSENT: (0) None

APPROVED this 27th day of August, 2013.

Village President, Angela Underwood

ATTEST:

Village Clerk, Heidi Locker-Scheer