

**VILLAGE OF VERNON HILLS
RESOLUTION 2026-001**

**A RESOLUTION APPOINTING KEVIN TIMONY AS DIRECTOR AND CHRIS VENATTA
AS ALTERNATE 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) 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 Village Manager Kevin Timony as Director and Public Works Director / Village Engineer Chris Venatta as Alternate Director to SWALCO upon approval of this Resolution to serve in said capacity until a successor is appointed.

BE IT FURTHER RESOLVED that the Village 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 13th day of January 2026

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Forster, Takaoka, Lundeen, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Oppenheim, Schenk



Thom Koch, Jr., Village President

PASSED: 1/13/2026
APPROVED: 1/13/2026
ATTEST: 1/13/2026



Kevin Timony, Village Clerk

