

**RESOLUTION 2017-058  
APPOINTMENTS TO  
THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS (SWALCO)**

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 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 Office responsible for Solid Waste Matters; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Village of Vernon Hills appoints Village Trustee Cindy Hebda as Director to SWALCO and appoints Village Manager John Kalmar and Assistant Village Manager Joe Carey as Alternate Directors to SWALCO upon approval of this Resolution to serve in said capacity until such successor is appointed.

BE IT FURTHER RESOLVED that the Clerk is ordered to distribute a certified copy of this Resolution to the appointees and the Secretary of SWALCO, 1311 N. Estes Street, Gurnee, IL 60031.

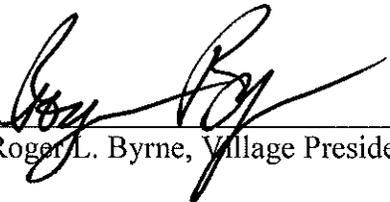
Dated this 15th day of August 2017

Adopted by roll call vote as follows:

AYES: 5 - Hebda, Schultz, Oppenheim, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

  
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Roger L. Byrne, Village President

PASSED: 08/15/2017

APPROVED: 08/15/2017

ATTEST: 08/16/2017

  
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John M. Kalmar, Village Clerk

