

Request For Board Action

REFERRED TO BOARD June 1, 2015

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Village Administrator's Office

SUBJECT: Consideration of a Resolution Appointing Ed Macek as the Village of Antioch's Director to SWALCO

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village has been a member of the Solid Waste Agency of Lake County (SWALCO) since 1990 of which there are currently 42 members. Section 8 of the SWALCO Agreement provides that each member shall appoint a Director by a vote of the corporate authorities with the Director being the Mayor or President of the member; Trustee, Councilperson or Alderman; or Chief Administrative Officer and Chief Administrator Officer responsible for Solid Waste matters.

Due to recent committee liaison assignments, the proposed resolution appoints Trustee Ed Macek as Director to SWALCO.

FINANCIAL IMPACT:

None.

DOCUMENTS ATTACHED:

1. Resolution.

RECOMMENDED MOTION:

MOVE to approve as presented the Resolution appointing Ed Macek as the Village of Antioch's Director to SWALCO.

**RESOLUTION NO. 15-xx
NAMING TRUSTEE ED MACEK AS VILLAGE OF ANTIOCH
DIRECTOR TO SWALCO**

WHEREAS, the Village of Antioch 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;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of Antioch appoints Ed Macek as Director to SWALCO upon approval of this Resolution to serve in said capacity until April 30, 2016, 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.

Approved this 1st day of June, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

Lawrence M. Hanson, Mayor

Lori K. Folbrick, Village Clerk