

**RESOLUTION NO. 15-49
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: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NAYS: 0.

ABSENT: 0.


Lori K. Folbrick, Village Clerk




Lawrence M. Hanson, Mayor