RESOLUTION 21-01

A RESOLUTION ACKNOWLEDGING THE VACANCY IN THE SEAT OF FORMER TRUSTEE DANIEL YOST AND APPOINTING MARY J PEDERSEN TO FILL THE REMAINDER OF HIS TERM OF OFFICE

WHEREAS, Daniel Yost was duly elected in April of 2019 to a four-year term in the office of Village Trustee, and

WHEREAS, Mr. Yost was duly sworn in and acted in his elective capacity until he submitted a resignation letter effective on January 1, 2021 the provisions of 65 ILCS 5/3.1-10-50(a), and

WHEREAS, Mr. Yost's resignation creates a vacancy in the seat he formerly occupied, and as required by 65 ILCS 5/3.1-10-50(e), the Mayor is duly directed to nominate a successor to fill his seat within 60 days of the effective date of his resignation, and

WHEREAS, Mayor Lawrence M. Hanson has duly nominated Mary J Pedersen to fill the remaining term of former Trustee Yost's seat, and

WHEREAS, the Village Board has considered this nomination and consents thereto, finding that Ms. Pedersen is an appropriate person with the necessary qualifications and experience to fill the vacant seat,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The resignation of Daniel Yost from the position of Village Trustee is acknowledged, and is effective on January 1, 2021.

SECTION TWO: Mary J Pedersen is appointed to serve the remainder of the elective term of Trustee Yost, which term runs until the seat is next filled by election in April of 2023 and the successor thereto is duly qualified and sworn into office.

SECTION THREE: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS _____ DAY OF _____, 2021.

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. ROMINE, VILLAGE CLERK