

Request For Board Action

REFERRED TO BOARD: June 14, 2021

AGENDA ITEM NO: 18

ORIGINATING DEPARTMENT: Administration

SUBJECT: Approval of an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the April 15th SWALCO Board meeting the Board approved sending the attached amendment to the SWALCO Intergovernmental Agreement to its 44 members for legislative action. In order to amend the Intergovernmental Agreement each member of the Agency must approve the attached ordinance amending the Agreement.

The amendment addresses the qualifications necessary to serve as an Alternate Director on the SWALCO Board of Directors, and adds another option for members to consider – the immediate past mayor or village president. The qualifications for Director remain unchanged.

DOCUMENTS ATTACHED:

1. Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois, waiving the second reading.

VILLAGE OF ANTIOCH

21-06-XX

*AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT
ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS*

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF ANTIOCH, ILLINOIS

ON

JUNE 14, 2021

Published in pamphlet form by authority of the Village Board

of the Village of Antioch, Lake County, Illinois,

this ___ day of _____, 2021

SCOTT J. GARTNER	President	BRENT C. BLUTHARDT	Trustee
		PETRINA BURMAN	Trustee
LORI K. ROMINE	Clerk	MARY C. DOMINIAK	Trustee
		ED MACEK	Trustee
DEL GALDO LAW GROUP, LLC	Attorney	MARY J. PEDERSEN	Trustee
		SCOTT A. PIERCE	Trustee

ORDINANCE 2021-

AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS

WHEREAS, the Solid Waste Agency of Lake County, Illinois (the “Agency”) was formed on or about February 21, 1991 by intergovernmental agreement (hereinafter referred to as the “Agreement”); and

WHEREAS, the Village of Antioch, having duly adopted an Ordinance approving the Agreement and joining the Agency, has been and remains a member in good standing of the Agency; and

WHEREAS, the Agency has determined that there is a need to amend the Agreement to expand the scope of persons that are eligible to serve as an “Alternate Director” on behalf of an individual Member; and

WHEREAS, by its original terms, the Agreement provides that any amendment to the Agreement requires the written agreement of each and every Member of the Agency pursuant to authority granted by a duly enacted Ordinance of each Member.

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

SECTION ONE: Section 8.3 of the Agreement establishing the Solid Waste Agency of Lake County, Illinois is hereby amended and shall read as follows (additional language marked by underline; deleted language marked by ~~striketrough~~):

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2, except in the case where a Member is unable to appoint such an appointee because it is impracticable because of size or time commitments. In that case a Member may appoint an Alternate Director who was its immediate past mayor or village president or 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. The Alternate Director may attend any meeting of the Board of Directors and may vote as Director in the absence of the Director from that Member or if there

is a vacancy in the position of Director from that Member. The term of the Alternate Direct shall be the same as the term of the Director from the appointing Member. Except as provided in paragraph 8.4, a person serving as Alternate Director shall serve until his or her term expires and thereafter until the successor is appointed.

SECTION TWO: All ordinances or parts of ordinances in conflict herein are expressly repealed.

SECTION THREE: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS ON THIS 14th DAY OF JUNE, 2021.

MAYOR/PRESIDENT

ATTEST:

CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATE

I, Lori K. Romine, certify that I am the duly appointed Municipal Clerk of the Village of Antioch, Lake County, Illinois.

I certify that on June 14, 2021, the Corporate Authorities of such municipality passed and approved Ordinance No. 21-06-xx, entitled "*AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS*" which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 21-06-xx, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2021 and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk.

DATED at Antioch, Illinois, this ___ day of _____, 2021.

Lori K. Romine, RMC/CMC
Village Clerk