

VILLAGE OF LONG GROVE
RESOLUTION NO. 2020-R-__

**RESOLUTION APPOINTING KATHY WIBERG AS MEMBER EMERITUS
TO THE CONSERVANCY SCENIC CORRIDOR COMMISSION**

WHEREAS, Kathy Wiberg has served as a member of the Conservancy Scenic Corridor Commission (the “**CSCC**”) of the Village of Long Grove (the “**Village**”) for nineteen (19) years (April 2001); and

WHEREAS, the CSCC is charged with the responsibilities of educating and assisting in the maintenance, renovation, and enhancement of Conservancy Districts and scenic corridor easements within the Village, which areas and easements are essential components of maintaining the overall community character of Long Grove; and

WHEREAS, the CSCC also serves as a resource for understanding the regulations and restrictions for Conservancy Districts and scenic corridor easements; and

WHEREAS, in her service to the Village through the CSCC, Kathy Wiberg has demonstrated great knowledge and devotion to the responsibilities of the CSCC, and the President and Board of Trustees of the Village (the “**Village Board**”) hereby her contributions to the betterment of Long Grove; and

WHEREAS, Ms. Wiberg has informed the Village that she is no longer able to commit to performing all the responsibilities of a regular member of the CSCC; and

WHEREAS, the Village Board respects Ms. Wiberg's decision to step down as a member of the CSCC, but the Village Board also desires to retain Ms. Wiberg's special knowledge, expertise, and understanding of the conservancy areas and scenic corridors that enhance the Long Grove community;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: **Recitals.** The foregoing recitals are hereby made a part of this Resolution as if fully set forth.

SECTION TWO: **Recognition of Service.** On behalf of the Village, its residents, and those who visit and enjoy Long Grove, the Village Board hereby recognizes the long-term service and devotion that Kathy Wiberg has conferred upon the Village and its residents and does honor and thank her for her significant contributions to establishing and maintaining the special character of Long Grove and its environs.

SECTION THREE: **Honorary CSCC Member Emeritus.** In recognition of her special knowledge, expertise, and understanding of the conservancy areas and scenic corridors that enhance the Long Grove community, the Village Board hereby confers upon Kathy Wiberg the title of "Member Emeritus" of the CSCC, and as Member Emeritus Ms. Wiberg is entitled (but not required) to attend and participate in meetings of the CSCC, and to participate in the CSCC discussions and deliberations in the same manner as other members of the CSCC; provided, however, that Ms. Wiberg: (a) shall not be counted as a member of the CSCC for purposes of determining a quorum; (b) shall only be entitled to cast non-binding votes that will not be included when determining a decision of the CSCC.

SECTION FOUR: **Effective Date.** This Resolution shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED THIS ____th DAY OF SEPTEMBER, 2020.

AYES: ()
NAYS: ()
ABSENT: ()
ABSTAIN: ()

APPROVED THIS ____th DAY OF SEPTEMBER, 2020.

Bill Jacob, Village President

ATTEST:

Amy Gayton, Village Clerk