

**VILLAGE OF LONG GROVE  
RESOLUTION NO. 2020-R-\_\_**

**A RESOLUTION APPROVING THE APPOINTMENT OF ALTERNATE DIRECTOR  
REPRESENTATIVE TO THE SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)**

**WHEREAS**, the Village of Long Grove, IL 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 full time 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; and

**WHEREAS**, the current Alternate Director David Lothspeich will no longer be employed with the Village of Long Grove as of November 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Village Of Long Grove appoints William Balling as Alternate Director to SWALCO upon approval of this Resolution to serve in said capacity until May 31, 2021, 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.

**EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage by two-thirds of the Trustees and its approval in the manner provided by law.

PASSED this 13th day of October, 2020.

AYES:            ( ) Trustees:

NAYS:            ( )

ABSENT:        ( )

APPROVED this 13th day of October, 2020.

\_\_\_\_\_  
Bill Jacob, Village President

ATTEST:

\_\_\_\_\_  
Amy Gayton, Village Clerk