

VILLAGE OF LONG GROVE

RESOLUTION NO. 2021-R-_____

**A RESOLUTION APPOINTING VILLAGE MANAGER
GREGORY JACKSON AS VILLAGE ALTERNATE DIRECTOR TO THE
SOLID WASTE AGENCY OF LAKE COUNTY**

WHEREAS, the Village of Long Grove is a member of the Solid Waste Agency of Lake County ("**SWALCO**"); and

WHEREAS, pursuant to SWALCO's agency agreement and rules, the Village is authorized to appoint a director and alternate directors to serve on the SWALCO Board of Directors; and

WHEREAS, the President and Board of Trustees of the Village (the "**Village Board**") desire to appoint Village Manager Gregory Jackson as an alternate director to SWALCO, replacing former Interim Village Manager William Balling as the Village's alternate director to SWALCO;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Village Alternate Director to SWALCO; Appointment and Repeal. The Village Board hereby appoints Village Manager Gregory Jackson as an alternate director of the Village to the SWALCO Board of Directors, and the Village Board further repeals the appointment of former Interim Village Manager William Balling as the Village's alternate director to SWALCO.

Section 3: Certification of Appointment. The Village Clerk or Deputy Village Clerk shall cause a certified copy of this Resolution to be presented to SWALCO and to take any and all other necessary action to certify the appointment in Section 2 as required by SWALCO rules and regulations.

Section 4: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2021.

Village President

ATTEST:

Village Clerk