

RESOLUTION NO. 16 -2017

**A RESOLUTION APPOINTING ANTHONY BERTUCA AS
THE VILLAGE ETHICS ADVISOR**

WHEREAS, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 2-505 of the Municipal Code, Village of Stickney, Illinois (the “Village Code”) provides that the President, with the advice and consent of the Village Board, shall designate an Ethics Advisor (“Ethics Advisor”) for the Village; and

WHEREAS, currently, there is a vacancy in the position of Ethics Advisor; and

WHEREAS, the President, by and with the advice and consent of the Village Board, has determined that it is necessary for conducting Village business and for the effective administration of government to appoint Attorney Anthony Bertuca to the position of Ethics Advisor.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: VACANCY; APPOINTMENT. The President, by and with the advice and consent of the Village Board, hereby declares a vacancy in the position of Ethics Advisor and appoints Attorney Anthony Bertuca to the position of Ethics Advisor.

SECTION 3. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 4. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not

provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 7: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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PASSED this 5th day of September, 2017.

AYES: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

NAYS: none

ABSENT: none

ABSTENTION: none

APPROVED by me this 6th day of September, 2017.

Jeff Walik, President

**ATTESTED AND FILED in my
office this 6th day of
September, 2017.**

Audrey McAdams, Village Clerk