

RESOLUTION NO. 09-2023

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND CERTAIN OFFICERS, EMPLOYEES AND OFFICIALS OF THE VILLAGE OF STICKNEY TO CERTAIN POSITIONS FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.

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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, rules and regulations; and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to ensuring the health, safety and welfare of Village residents; and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that it is necessary for conducting Village business and for the effective administration of government to appoint certain members of the Village Board (“Trustees”) to specified committees; and

WHEREAS, the Corporate Authorities have further determined that it is necessary to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to make the specified appointments (the “Appointments”), which are set forth in Exhibit A, attached hereto and incorporated herein;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section 2.0 Purpose.

The purpose of this Resolution is to authorize the President to appoint the Trustees to the specified committees and to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village, as set forth in Exhibit A, and to take all steps necessary to carry out the terms of the Appointments.

Section 3.0 Effectiveness and Term of Appointments.

The Appointments as set forth in Exhibit A are effective immediately and shall expire at 11:59 p.m. on April 30, 2024, or at such other time the President deems necessary, unless otherwise specified in Exhibit A. All prior appointments to the specific positions, boards, commissions and/or committees specified in Exhibit A are hereby removed from their prior appointments upon passage of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Authorization.

That the Corporate Authorities hereby authorize, approve and, as applicable, consent to the Appointments as set forth in Exhibit A, which is attached hereto and incorporated herein.

**ARTICLE III.
HEADINGS, SAVINGS CLAUSES, PUBLICATION,
EFFECTIVE DATE**

Section 5.0 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 6.0 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 7.0 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 8.0 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 9.0 Effective Date.

This Resolution shall be effective and in full force immediately upon passage and approval.

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PASSED this 2nd day of May, 2023.

AYES: Trustees White, Milenkovic, Torres, Kapolnek & Hrejsa

NAYS: None

ABSENT: Trustee Savopoulos

ABSTENTION: None

APPROVED by me this 2nd day of May, 2023

Jeff Walik, President

**ATTESTED AND FILED in my
office this 2nd day of May, 2023**

Audrey McAdams, Village Clerk

EXHIBIT A