

**VILLAGE OF KENILWORTH  
RESOLUTION 2019-17**

**APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE SOLID WASTE  
AGENCY OF NORTHERN COOK COUNTY**

**WHEREAS**, the Village of Kenilworth is a member of the Solid Waste Agency of Northern Cook County ('the Agency') and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors in the Agency; and

**WHEREAS**, the Village desires to have a representative on the Board of Directors of the Agency; and

**WHEREAS**, the President and Board of Trustees hereby finds it to be in the best interests of the Village, residents and businesses to appoint the Village Manager as the Director and the Management Analyst as the Alternate Director to the Board of Directors of the Agency; and

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Kenilworth, Cook County, Illinois, as follows:

Section 1. Appointment. That Patrick Brennan shall be hereby appointed as Director and Chris Strom as Alternate Director for a term expiring on August 31, 2020.

Section 2. Effective Date. That this Resolution shall be in full force and effective from and after its passage and approval in the manner provided by law.

PASSED: This 19<sup>th</sup> day of August, 2019


AYES: Bedwell, Kaz, Lien, Ransford, Shadek, Winslow

NAYS:

ABSENT:

ABSTAIN:

  
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Village Clerk, ~~DEPUTY~~

  
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Village President