

RESOLUTION No. 09-26-22-1

A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO
THE SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO)

WHEREAS, the Village of Hawthorn Woods 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 a full
time employee in an executive level position with the Member or who was its immediate
past Mayor or Village President. An executive level position is generally intended to
mean a person who is a department head or equivalent; and

WHEREAS, the terms of the current appointment of the Director and Alternate(s)
will expire on April 30, 2023 (or thereafter until the respective successor is appointed).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of
Hawthorn Woods appoints/reappoints Mary Catherine Bayer as Director and Donna

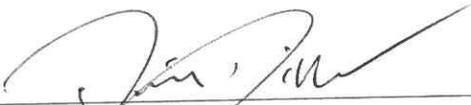
Lobaito at Alternate Director to SWALCO upon approval of this Resolution to serve in said capacity until April 30, 2023, or until such successor is appointed.

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.

Approved this 26th day of September, 2022.

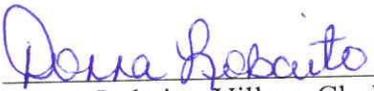
AYES: *Hoyer, David, McCarthy, Reschler, Bayer*
NAYS: *+*
ABSENT *Riess*

BY:



Dominick DiMaggio, Mayor

ATTEST:



Donna Lobaito, Village Clerk