

**RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR(S)  
TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

**NOW, THEREFORE, BE IT RESOLVED BY** the City Council of the City of Rolling Meadows, Cook County, Illinois as follows:

**SECTION ONE:** The City of Rolling Meadows 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 of the Agency.

**SECTION TWO:** The Mayor, with the consent of the City Council appoints **Tom Rooney, Mayor**, as the City’s Director on the Board of Directors of the Agency and appoints **Barry Krumstok, City Manager**, as its Alternate Director, and **Fred Vogt, Director of Public Works**, as its Second Alternate Director effective May 14, 2013.

**SECTION THREE:** This resolution shall be in full force and effect upon passage and approval.

**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, D’Astice, Larsen

**NAYS:** 0

**ABSENT:** 0

Passed and Approved this 14<sup>th</sup> day of May, 2013.

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk