

**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 **Tim Veenbaas, Acting 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 November 23, 2016.

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

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D’Astice, Veenbaas

NAYS: 0

ABSENT: 0

Passed and Approved this 13th day of December, 2016.


Tim Veenbaas, Acting Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk