

**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 **Joe Gallo, 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 **Rob Horne, Director of Public Works**, as its Second Alternate Director effective June 11, 2019.

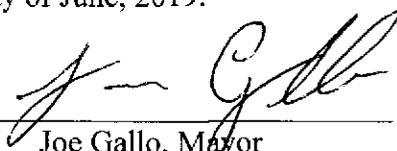
**SECTION THREE:** This resolution shall be in full force and effect upon passage and approval.

YEAS: D’Astice, Sanoica, Cannon, Budmats, O’Brien, Bisesi,

NAYS: 0

ABSENT: 0

Passed and Approved this 11<sup>th</sup> day of June, 2019.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk