

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2019-31

Approved: November 5, 2019

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF THERESA D'AMATO AS ACTING VILLAGE CLERK

WHEREAS, the Village of Maple Park (hereinafter referred to as "Village") is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, Section 5/3.1-25-90 the Illinois Municipal Code permits any Village of fewer than 5,000 inhabitants to adopt a resolution permitting the Village President to appoint a Village Clerk with the concurrence of the Board of Trustees through the adoption of a resolution by the affirmative vote of two-thirds of the Board, for such term as shall be determined by the Village Board; and

WHEREAS, as the last official census taken of the Village, there are fewer than 5,000 inhabitants in the Village; and

WHEREAS, the Village Code, Title 1, Chapter 6, Article A, Section 1-1-1 provides for appointment of a Village Clerk by the Village President, with concurrence of the Village Board of Trustees; and

WHEREAS, a vacancy exists in the Office of the Village Clerk as a result of the recent retirement of the former Village Clerk; and

WHEREAS, a notice of a resolution for appointment of Theresa D'Amato as Acting Village Clerk has been given by placement of such on an agenda of the November 5, 2019, Village Board of Trustees meeting, posted and distributed in accordance with the Open Meetings Act, and

WHEREAS, the President has recommended that the Village board authorize the appointment of Theresa D'Amato as Acting Village Clerk to fill the vacancy in the Office of the Village Clerk until such time as a permanent Village Clerk is appointed.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Maple Park, Illinois, in a regular session assembled:

Section 1. That the recitals set forth above are incorporated herein and made a part of this Resolution.

Section 2. That the President and Board of Trustees find that an agenda for the November 5, 2019 Village Board of Trustees meeting, giving notice of the President and Board of Trustees intention to act upon this Resolution at said meeting.

Section 3. That based upon the retirement of former Village Clerk Elizabeth Peerboom, the Village finds that Theresa D'Amato can ably exercise the powers and functions of that office as Acting Village Clerk, and therefore, does appoint and designate her as Acting Village Clerk to be effective immediately, until such time as a permanent Village Clerk is appointed.

Section 4. That in accordance with Section 5/3.1-25-90 of the Illinois Municipal Code, Theresa D'Amato is appointed and authorized to act as Acting Village Clerk for the Village of Maple Park, Illinois and authorized to act as Village Clerk until such time as a permanent Village Clerk is appointed and shall exercise all or certain powers of the Office of Village Clerk.

Section 5. That in accordance with Section 5/3.1-25-90 of the Illinois Municipal Code, whenever signing a document said Theresa D'Amato shall sign as Acting Village Clerk.

Section 6. That the Village President is authorized to sign this Resolution, and the Acting Village Clerk to attest thereto.

Section 7. That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 8. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

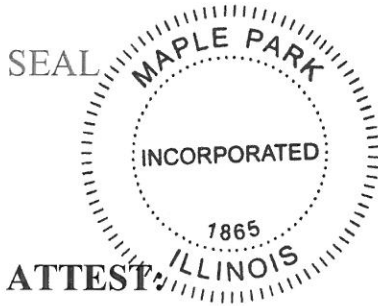
PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held November 5, 2019.

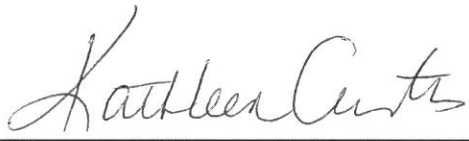
AYES: _Dries, Fahnestock, Higgins, Rebone, Ward_____

NAYS: _____

ABSENT: Higgins_____

APPROVED by the Village Board on the 5th day of November, 2019.





Kathleen Curtis, President



Theresa D'Amato, Acting Village Clerk