

RESOLUTION 2021-12

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF CATHERINE MILLER AS 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 1-6A-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 of April 30, 2021; and

WHEREAS, a notice of a Resolution for appointment of Catherine Miller as Village Clerk has been given by placement of such on an agenda of the August 3, 2021 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 Catherine Miller as Village Clerk to fill the vacancy in the Office of the Village Clerk.

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 finds that an agenda for the August 3, 2021 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 vacancy of the Village Clerk position the Village finds that can ably exercise the powers and functions of that office as Village Clerk, and therefore, does appoint and designate her as Village Clerk to be effective immediately.

Section 4. That in accordance with Section 5/3.1-25-90 of the Illinois Municipal Code, Catherine Miller is appointed and authorized to Village Clerk for the Village of Maple Park, Illinois and authorized as Village Clerk and shall exercise all 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 Catherine Miller shall sign as Village Clerk.

Section 6. That the Village President is authorized to sign this Resolution, and the 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 August 3, 2021.

Groezinger, Peloso, Rebone, Simon, Speare

AYES: _____

NAYS: _____

ABSENT: Ward _____

APPROVED by the Village Board on the 3rd day of August, 2021.



Suzanne Fahnestock

Suzanne Fahnestock, President

ATTEST:

Catherine A. Miller

Catherine Miller, Village Clerk