

## **RESOLUTION 2022-03**

### **A RESOLUTION PROVIDING FOR THE APPOINTMENT OF ELIZABETH PEERBOOM 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 1-6A-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 August 31, 2021; and

**WHEREAS**, a notice of a Resolution for appointment of Elizabeth Peerboom as the Acting Village Clerk has been given by placement of such on an agenda of the February 15, 2022 Special 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 Elizabeth Peerboom as Acting Village Clerk to temporarily 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 February 15, 2022 Special 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 the Acting Village Clerk to be effective immediately.

**Section 4.** That in accordance with Section 5/3.1-25-90 of the Illinois Municipal Code, Elizabeth Peerboom is appointed and authorized as the Acting Village Clerk for the Village of Maple Park, Illinois and authorized as the Acting 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 Elizabeth Peerboom 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.

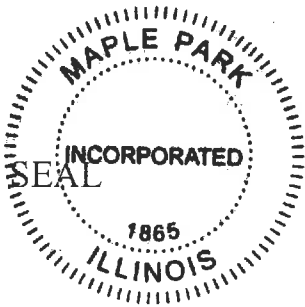
**Section 7.** That all Resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

**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 February 15, 2022.

AYES: Speare, Ward, Groezinger, Peloso, Rebone  
NAYS: None  
ABSENT: Simon

**ADOPTED** by the Village Board on the 15th day of February, 2022.



Suzanne Fahnestock  
Suzanne Fahnestock, President

**ATTEST:**

Elizabeth Peerboom  
Elizabeth Peerboom, Acting Village Clerk