## **RESOLUTION NO.** <u>17</u> -2017

## A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR THE VILLAGE OF STICKNEY

**WHEREAS**, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 2-312 of the Municipal Code, Village of Stickney, Illinois (the "Village Code") provides that there shall be three (3) commissioners ("Commissioners") of the Board of Fire and Police Commissioners (the "Board") for the Village; and

WHEREAS, currently, there is a vacancy on the Board; and

**WHEREAS**, the President, by and with the advice and consent of the Village Board, has determined that it is necessary for conducting Village business and for the effective administration of government to appoint the individual listed on Exhibit A, attached hereto and incorporated herein, to the position of Commissioner of the Board.

## NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

- **SECTION 2: VACANCY; APPOINTMENT.** The President, by and with the advice and consent of the Village Board, hereby declares a vacancy in the position of Commissioner and appoints the individual listed on Exhibit A to the position of Commissioner of the Board.
- **SECTION 3. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.
- **SECTION 4. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.
- **SECTION 5. SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 6. PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 7: EFFECTIVE DATE**. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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PASSED this <u>3<sup>rd</sup></u> day of <u>October</u> , 2017.
AYES: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White
NAYS: none
ABSENT: none
ABSTENTION: none
APPROVED by me this 3 <sup>rd</sup> day of October, 2017.
Jeff Walik, President
ATTESTED AND FILED in my office this <u>4<sup>th</sup></u> day of <u>October</u> , 2017.
Audrey McAdams, Village Clerk

## **EXHIBIT A**

1. Alan Kulaga