RESOLUTION NO. <u>05</u>-2018

A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE POSITION OF DEPUTY CLERK 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, pursuant to Section 3.1-30-10 of the Illinois Municipal Code (the "Code") (65 ILCS 5/3.1-30-10), the Village Clerk (the "Village Clerk") is authorized to appoint deputy clerks ("Deputy Clerk") to discharge the functions and duties of the office of Village Clerk; and
- **WHEREAS**, the Village Clerk hereby removes all previous individuals who have been appointed to the position of Deputy Clerk; and
- **WHEREAS**, the Village Clerk hereby appoints Beth Lukas to the position of Deputy Clerk (the "Appointment"); and
- **WHEREAS**, the Village President (the "President") and the Village Board of Trustees (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to consent to the Appointment;

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: APPOINTMENT.** The Village Clerk, with the consent of the Corporate Authorities, removes all prior Deputy Clerks from their positions and hereby appoints Beth Lukas to the position of Deputy Clerk.
- **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.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this 6 th day of March, 2018.	
AYES: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos and Torres	
NAYS: None	
ABSENT: Trustee White	
ABSTENTION: None	
APPROVED by me this 6 th day of March, 2018.	
Jeff Walik, President	
TTESTED AND FILED in my ffice this <u>7th day of</u> <u>March</u> , 2018.	
udrey McAdams, Village Clerk	