

RESOLUTION NO. 20-2019

A RESOLUTION APPOINTING THE VILLAGE OF STICKNEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

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, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents; and

WHEREAS, pursuant to Article 7 of the Illinois Pension Code, 40 ILCS 5/1-101, *et seq.* (the "Code"), the Village is a participating municipality in the Illinois Municipal Retirement Fund ("IMRF"); and

WHEREAS, Section 7-135 of the Code requires the Village to appoint an authorized agent (the "Agent"), who shall have the powers and duties set forth in said section; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village to appoint Beth Lukas as the Village's Agent;

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: PURPOSE. The purpose of this Resolution is to appoint Beth Lukas as the Village's IMRF Agent.

SECTION 3: AUTHORIZATION. The Corporate Authorities hereby appoint Beth Lukas as the Village's IMRF Agent. The Village Clerk is hereby authorized and directed to attest to and countersign any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

SECTION 4: 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 5: 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 6: 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 7: 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 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED this 17th day of September, 2019.

AYES: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos Torres and White

NAYS: None

ABSENT: None

ABSTENTION: None

APPROVED by me this 17th day of September, 2019.

Jeff Walik, President

ATTESTED AND FILED in my
office this 18th day of September, 2019.

Audrey McAdams, Village Clerk