

**VILLAGE NORTH RIVERSIDE**

**RESOLUTION NUMBER 19-R-06**

**A RESOLUTION APPOINTING CERTAIN CHIEF EXECUTIVES,  
ADMINISTRATORS/MANAGERS, AND MEMBERS OF THE VILLAGE  
BOARD/CITY COUNSEL TO THE POSITION OF DIRECTOR AND ALTERNATE  
DIRECTOR OF THE WEST COOK COUNTY SOLID WASTE AGENCY**

**ADOPTED AND APPROVED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTH RIVERSIDE, ILLINOIS  
THIS 18<sup>th</sup> DAY OF NOVEMBER, 2019**

**RESOLUTION NO. 19-R-06**

**A RESOLUTION APPOINTING CERTAIN CHIEF EXECUTIVES,  
ADMINISTRATORS/MANAGERS, AND MEMBERS OF THE VILLAGE  
BOARD TO THE POSITION OF DIRECTOR AND ALTERNATE DIRECTOR OF THE  
WEST COOK COUNTY SOLID WASTE AGENCY**

**WHEREAS**, more than thirty years ago, the units of local government as members and associate members (“Members”) of the West Cook County Solid Waste Agency (“Agency”) banded together in an effort to protect the environment and control the rising cost of the transfer and disposal of the municipal solid waste generated by their citizens; and

**WHEREAS**, the Members were also intent on minimizing their potential legal liability regarding the disposal of their municipal solid waste and assist in the Agency’s effort to increase recycling of significant portions of the waste stream; and

**WHEREAS**, in order to accomplish these goals the Agency routinely provides recycling and other alternatives for its Members and the Agency has developed the Regional Disposal Project (“RDP”) in which many Members participate; and

**WHEREAS**, the Agency has negotiated with numerous waste haulers and, most recently, entered into its third ten year contract successfully and substantially reducing waste disposal costs, limiting price increases and literally setting the market in our area; and

**WHEREAS**, the Agency has accomplished the goal of the limitation of environmental liability by providing for environmental audits of disposal facilities, requiring surety bonds, environmental insurance for disposal facilities and indemnification by the contractor and its parent company; and

**WHEREAS**, the Agency is governed by its Board of Directors who, along with four Alternate Directors, are required to be periodically appointed by Agency Members and who are required to be mayors/presidents, managers/administrators, or elected members of the City/Town Council or Village Board.

**NOW, THEREFORE**, be it resolved by the President and Board of Trustees of the Village of North Riverside, Cook County, Illinois as follows:

**SECTION 1:** The foregoing preambles are hereby incorporated into this Resolution as though fully set forth herein.

**SECTION 2:** The Village Board hereby appoints the following individuals as the representative of the Village of North Riverside to the West Cook County Solid Waste Agency Board of Trustees:

<u>NAME</u>		<u>OFFICE HELD</u>
1. Hubert E. Hermanek	Director	Village President
2. Guy Belmonte	Alt Director	Village Administrator

**SECTION 3:** It is further hereby certified that, at the time hereof, each of the foregoing individuals is the mayor/president, manager/administrator, or an elected member of the City/Town Council or Village Board

**SECTION 4:** All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**ADPOTED** by the President and Board of Trustees of the Village of North Riverside, Cook County, Illinois this 18<sup>th</sup> day of November 2019, pursuant to a roll call vote, as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ADOPTED AND APPROVED this 18<sup>th</sup> day of November 2019.

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Hubert E. Hermanek  
Village President

ATTEST:

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Kathy Ranieri, Village Clerk