

**VILLAGE OF GLENCOE  
RESOLUTION R-05-2009**

**A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR  
TO THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION ONE: The Village of Glencoe is a member of the Solid Waste Agency of Northern Cook County (“the Agency”) and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors in the Agency.

SECTION TWO: The President and Board of Trustees appoints SCOTT M. FELDMAN, as the Village’s Director on the Board of Directors of the Agency and appoints PAUL M. HARLOW, Village Manager as its Alternate Director, in each case for a term expiring April 30, 2010, or until his successor is appointed.

SECTION THREE: This Resolution shall be in full force and effect upon passage and approval.

PASSED THIS 16th DAY OF APRIL 2009.

AYES: Cowans, Debb, Keefe, Shubart, Solomon (5)

NAYS: None (0)

ABSENT: Melamed (1)

APPROVED THIS 16<sup>th</sup> DAY OF APRIL 2009.

/s/ Scott M. Feldman  
Village President

ATTEST:

/s/ David A. Clark  
Deputy Village Clerk