

**VILLAGE OF GLENCOE
RESOLUTION NO. R-14-2010**

**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, 2011, or until his successor is appointed.

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

PASSED THIS 19th DAY OF AUGUST 2010.

AYES: Bhote, Cowans, Keefe, Levin, Shubart and Solomon (6)

NAYS: None (0)

ABSENT: Nono (0)

APPROVED THIS 19th DAY OF AUGUST 2010.

/s/ Scott M. Feldman
Village President

ATTEST:

/s/ David A. Clark
Deputy Village Clerk