

**RESOLUTION APPROVING THE APPOINTMENT OF A  
COMMISSIONER AND ALTERNATE COMMISSIONER  
TO THE NORTHWEST WATER COMMISSION**

WHEREAS, on April 6, 1981, the President and Board of Trustees of the Village of Arlington Heights approved Resolution Number R81-010 and Agreement Number A81-037 electing to become a member of the Northwest Water Commission (“the Commission”); and

WHEREAS, the Village continues to be a member of the Commission; and

WHEREAS, the Commission statutes (65 ILCS 5/11-135-2) provide for the appointment of a commissioner by the Mayor or President of each commission member with the approval of the corporate authorities of such member; and

WHEREAS, the Village President has proposed the appointment of Scott Shirley as a commissioner and Randall Recklaus as an alternate commissioner of the Northwest Water Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS:

SECTION ONE: That the corporate authorities of the Village of Arlington Heights do hereby approve the appointment by the Village President of Scott Shirley as a commissioner and Randall Recklaus as an alternate commissioner of the Northwest Water Commission. Such appointment shall be for a term ending May 20, 2024.

SECTION TWO: This Resolution shall be in full force and effect from and after its passage and approval.

AYES:

NAYS:

PASSED AND APPROVED this 21st day of May, 2018.

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Village President

ATTEST:

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Village Clerk