

**RESOLUTION APPROVING THE APPOINTMENT
OF AN 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, on November 7, 2011, the Village Board appointed Scott Shirley as a commissioner of the Northwest Water Commission; and

WHEREAS, the Village would like to have an alternate commissioner appointed to act as needed when the commissioner is unavailable,

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 Randall Recklaus as the alternate commissioner of the Northwest Water Commission. Such appointment shall be for a term ending February 16, 2017.

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of February, 2016.

Village President

ATTEST:

Village Clerk