

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING AND APPOINTING REPRESENTATIVES TO THE
GRAND PRAIRIE WATER COMMISSION**

WHEREAS, the Corporate Authorities of the City of Crest Hill have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, on January 17, 2022, the Corporate Authorities of the City adopted Resolution No. 1134, entitled “A Resolution Approving a Preliminary Agreement Regarding Formation of a Regional Water Commission, Making Preliminary Declarations of Future Lake Michigan Water Needs and Other Related Matters”; and

WHEREAS, pursuant to Section 3.6 of the “Preliminary Agreement regarding Formation of a Regional Water Commission” (the “Preliminary Agreement”), approved by the City in Resolution No. 1134, the City is required to designate and appoint its representatives to the regional water commission in writing, and further to make any changes to such designees and appointees in writing as well; and

WHEREAS, the City previously designated its City Administrator, Public Works Director, and Assistant Public Works Director as representatives to the various working groups for the regional water commission; and

WHEREAS, the City currently has no full-time City Administrator, Public Works Director, or Assistant Public Works Director; and

WHEREAS, the Corporate Authorities of the City have determined that it is necessary and expedient to make changes to its designated representatives, and to therefore designate and appoint new representatives as set forth in this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE CITY OF CREST HILL, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the City hereby update and amend their designated and appointed representatives to the regional water commission, pursuant to Section 3.6 of the Preliminary Agreement, as follows:

A. To the Mayors’ and Managers’ Working Group:

1. For the Category of the Village President/Mayor/Corporate Authorities:

Representative: Raymond Soliman (Mayor)

Alternate Representative: Nate Albert (Alderman)

2. For the category of the Municipal Manager/Administrator/Municipal Management Staff:

Representative: Anton Graff (Interim City Administrator)

Alternate Representative: Mike Eulitz (Interim Public Works Director)

- B. To the Technical Advisory Working Group:

Representative: Michael Eulitz (Interim Public Works Director)

Alternate Representative: Ron Wiedeman (City Engineer)

SECTION 3. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 4. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 5. The City Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 6. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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PASSED THIS 5TH DAY OF FEBRUARY, 2024.

	Aye	Nay	Absent	Abstain
Alderman John Vershay	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderpersion Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS 5TH DAY OF FEBRUARY, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk