

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING THE APPOINTMENT OF ERICA WAGGONER  
AS INTERIM FINANCE DIRECTOR AND APPROVING AN EMPLOYEE  
LEASING AGREEMENT BY AND BETWEEN THE CITY OF CREST HILL AND  
GOVTEMPSUSA, LLC FOR ERICA WAGGONER'S SERVICES AS INTERIM  
FINANCE DIRECTOR**

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

**WHEREAS**, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

**WHEREAS**, the City of Crest Hill is currently without a City Finance Director following the resignation of the City's Interim Finance Director; and

**WHEREAS**, GOVTEMPSUSA, LLC (the "Company"), is a division of MGT of AMERICA CONSULTING, LLC, national public-section staffing firm specializing in the temporary placement of positions in local government (the "Services"); and

**WHEREAS**, the Mayor has appointed Erica Waggoner as the Interim Finance Director for the City of Crest Hill; and

**WHEREAS**, the City Council has determined that said appointment should be approved.

**WHEREAS**, the Company is willing and able to lease its employee, Erica Waggoner, to the City of Crest Hill as the Interim Finance Director; and

**WHEREAS**, the City Council desires to engage the Company to provide the Services and the Company (and Waggoner) is ready, willing, and able to perform the Services for the City; and

**WHEREAS**, City Staff have negotiated an Employee Leasing Agreement (the "Agreement") with the Company for the purposes of engaging the Company to perform the Services (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

**WHEREAS**, the City Council has reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

**WHEREAS**, the City Council has determined that it is in the best interests of the City and its citizens to approve the Appointment of Erica Waggoner as Interim Finance Director and enter into the Agreement with the Company

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

**SECTION 1: PREAMBLE.** The City Council hereby finds that all 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: ERICA WAGGONER APPOINTED AS INTERIM FINANCE DIRECTOR.**  
The City Council hereby approves the appointment of ERICA WAGGONER as Interim FINANCE DIRECTOR.

**SECTION 3: AGREEMENT APPROVED.** The City Council hereby finds and declares that the conditions, terms, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take all other actions, including without limitation the execution and delivery of all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with the Company.

**SECTION 4: SEVERABILITY.** If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

**SECTION 5: REPEALER.** All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

**SECTION 6: EFFECTIVE DATE.** This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

*[Left Intentionally Blank]*

PASSED THIS 19<sup>th</sup> DAY OF AUGUST

, 2024.

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

\_\_\_\_\_  
Christine Vershay-Hall, City Clerk

APPROVED THIS 6<sup>th</sup> DAY OF MAY, 2024.

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Raymond R. Soliman, Mayor

ATTEST:

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Christine Vershay-Hall, City Clerk

# EXHIBIT A

