

RESOLUTION NO: 2022-12

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE APPOINTING
AN INDIVIDUAL TO FILL A VACANCY IN THE PLANNING AND ZONING
COMMISSION**

WHEREAS, the Village of Poplar Grove (“Village”) has established a Planning and Zoning Commission to assume jurisdiction of all matters assigned to the Zoning Board of Appeals, the Planning Commission, or the Zoning Committee; and

WHEREAS, the Village has the authority to appoint members to the Planning and Zoning Commission; and

WHEREAS, the Planning and Zoning Commission is to consist of seven (7) members to serve respectively for the following terms: one member for one (1) year, one member for two (2) years, one member for three (3) years, one member for four (4) years, one member for five (5) years, one member for six (6) years, and one member for seven (7) years, the successor to each member so appointed to serve for a term of five (5) years; and

WHEREAS, pursuant to Section 8-3-3, entitled “Terms of Office; Vacancies; Removal,” vacancies on the Planning and Zoning Commission shall be filled for the unexpired term of the member whose place has become vacant; and

WHEREAS, the members of the Planning and Zoning Commission are to be appointed by the Village President, subject to the advice and consent of the Village Board of Trustees; and

WHEREAS, Dan Cheek was appointed to serve as a member of the Planning and Zoning Commission for a five (5) year term, set to expire on April 30, 2025; and

WHEREAS, Dan Cheek resigned from his term as a member on the Planning and Zoning Commission, effective April 12, 2021; and

WHEREAS, the Village President of the Village of Poplar Grove wishes to appoint Kim Krawczyk to serve the remainder of Dan Cheek’s vacated term as a member on the Planning and Zoning Commission which shall commence on May 1, 2022 and which shall expire on April 30, 2025; and

WHEREAS, the Village Board of Trustees finds it to be in the best interest of the Village to make such appointment to best serve the public.

NOW THEREFORE BE IT RESOLVED, by the Village President and Village Board of Trustees of the Village of Poplar Grove, Illinois, as follows:

Section 1. Recitals. The recitals set forth above are incorporated herein as part of this Resolution.

Section 2. Appointment of Commissioner.

- a. Kim Krawczyk is hereby appointed to serve as a member of the Planning and Zoning Commission of the Village of Poplar Grove for a term of one year, set to commence on May 1, 2022, and set to expire on April 30, 2023. Upon expiration of this term on April 30, 2025, any successor thereafter shall serve a five (5) year term.

Section 3. Effective Date. This Resolution shall be in full force and effective immediately upon its passage and approval.

Section 4. Severability. In the event that any section, clause, provision, or part of this Resolution shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2022

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2022

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK