RESOLUTION NO: 2023-22

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**, Jason Vodnansky was appointed to serve as a member of the Planning and Zoning Commission for the remainder of a five (5) year term, set to expire on April 30, 2022; and
- **WHEREAS**, since April 30, 2022, Mr. Vodnansky has been serving in a hold over capacity pending re-appointment or appointment of a new member to the Commission; and
- **WHEREAS**, the Village President of the Village of Poplar Grove wishes to appoint Austin Scott Davies to serve the remainder of the term as a member on the Planning and Zoning Commission which shall expire on April 30, 2027 in lieu of reappointing Jason Vodnansky; and
- **WHEREAS**, the Village Board of Trustees finds it to be in the best interest of the Village to make such appointments 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 Commissioners.

a. Austin Scott Davies is hereby appointed to serve as a member of the Planning and Zoning Commission of the Village of Poplar Grove for a term set to expire on April 30, 2027, to replace the expired term of Jason Vodnansky.

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

Section 4. <u>Severability.</u> 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	, 2023	
AS FOLLOWS:			
VOTING "AYE":			
VOTING "NAY":			
ABSENT, ABSTAIN, OTHER			
APPROVED		, 2023	
VILLAGE PRESIDENT			
ATTEST:			
VILLAGE CLERK			