

RESOLUTION NUMBER: 2022-18

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPOINTING
CARINA BOYD AS INTERIM PUBLIC WORKS DIRECTOR**

WHEREAS, the Village of Poplar Grove (the “Village”) has a vacancy in the office of Public Works Director due to a resignation; and

WHEREAS, the Village wishes to appoint an interim Public Works Director to serve while it conducts a search for a permanent Public Works Director; and

WHEREAS, the Village Treasurer, Carina Boyd, has agreed to serve as interim Public Works Director; and

WHEREAS, the Village wishes to appoint Carina Boyd as interim Public Works Director; and

WHEREAS, the Village wishes to compensate Carina Boyd for the time she serves as interim Public Works Director by paying her a 10% premium based on her current rate of pay; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to appoint Carina Boyd as interim Public Works Director.

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

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby appoints Carina Boyd to serve as interim Village Public Works Director.
3. The Village hereby approves a 10% premium to Carina Boyd’s base pay to be paid to her during the time she serves as interim Public Works Director.
4. The 10% premium pay shall cease at the time a permanent Public Works Director is appointed Carina Boyd shall then return to her previous rate of pay.

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

