

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R15**

**RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPOINTING THE
VILLAGE ADMINISTRATOR TO SERVE AS THE VILLAGE'S
REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE NORTHERN
ILLINOIS LAND BANK AUTHORITY**

WHEREAS, the Village is a member community of the Northern Illinois Land Bank Authority; and

WHEREAS, as a member community, the Village is to appoint a person to serve as the Village's representative on the Board of Trustees of the Northern Illinois Land Bank Authority; and

WHEREAS, the Village desires to appoint the Village Administrator as the Village's representative on the Board of Trustees of the Northern Illinois Land Bank Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF VILLAGE OF ROSCOE, ILLINOIS AS FOLLOWS:

Section 1. The foregoing recitals shall be and are hereby incorporated in this Section 1 as if said recitals were fully set forth.

Section 2. The Village Board of Trustees hereby appoints and approves the Village Administrator of the Village of Roscoe to be its representative on the Board of Trustees of the Northern Illinois Land Bank Authority, pursuant to, and in accordance with, the terms and conditions of the Intergovernmental Agreement and Bylaws establishing the Northern Illinois Land Bank Authority.

Section 3. If any section, paragraph, clause or provision of this Resolution shall be held invalid, said invalidity shall not affect any other provision of this Resolution.

Section 4. This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

2024-R15				
1st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED APRIL 02 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK