

## RESOLUTION NO. 11-2025

### A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING THE APPOINTMENT OF BRIAN KLOUDA TO THE BOARD OF TRUSTEES AND APPOINTING TRUSTEE KLOUDA TO CERTAIN COMMITTEES OF THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, rules, and regulations; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety, and welfare of Village residents; and

WHEREAS, after the most recent certification of the election results for Cook County, Illinois, there existed a vacancy on the Village Board; and

WHEREAS, the President, with the advice and consent of the Village Board, appointed Brian Klouda to fill the vacancy as of June 3, 2025; and

WHEREAS, the Corporate Authorities have determined that it is necessary for conducting Village business and for the effective administration to ratify the appointment of Brian Klouda to the vacancy, and further consent to Trustee Klouda's appointment to those committees set forth in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Corporate Authorities have determined that it is necessary to accept, approve and ratify the appointment of Brian Klouda as Trustee to the Village Board and his appointment to those committees set forth in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

#### ARTICLE I. IN GENERAL

##### Section 1.0 Findings.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true, and correct and do

hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

#### Section 2.0 Purpose.

The purpose of this Resolution is to declare that a vacancy in the position of Trustee of the Village existed as of June 3, 2025, to consent to and ratify the appointment of Brian Klouda to serve as Trustee of the Village as of June 3, 2025, to consent to the appointment of Trustee Klouda to those committees set forth in Exhibit A, and to take all steps necessary to carry out the terms of said appointments.

#### Section 3.0 Authorization.

The Corporate Authorities hereby declare that there existed a vacancy in the position of Trustee of the Village, and that the President, with the advice and consent of the Village Board, appointed Brian Klouda to serve as a Trustee of the Village of Stickney. The Village Board hereby ratifies the appointment, and consents to the appointment of Trustee Klouda to the committees set forth in Exhibit A. The President or his designee is hereby authorized and directed to take such steps as are necessary to carry out the intent of this Resolution.

## ARTICLE II. AUTHORIZATION

#### Section 4.0 Effectiveness and Term of Appointment.

That the appointment to the position of Trustee was effective as of June 3, 2025, and the appointment of Trustee Kouda to the committees set forth in Exhibit A is effective immediately. The Appointment shall remain effective through the unexpired term for the vacant Trustee position referenced above.

## ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE Section

#### 5.0 Headings.

The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

#### Section 6.0 Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and

deemed inoperative, unenforceable, and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**Section 7.0 Superseder.**

All code provisions, ordinances, resolutions, rules, and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**Section 8.0 Publication.**

A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**Section 9.0 Effective Date.**

This Resolution shall be effective and in full force immediately upon passage and approval.

PASSED this 17<sup>th</sup> day of June, 2025.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 17<sup>th</sup> day of June, 2025.

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Jeff Walik, President

ATTESTED AND FILED in my office this  
17<sup>th</sup> day of June, 2025

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Mitch Milenkovic, Village Clerk