RESOLUTION NO. 12-2025

A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF MICHAEL R. OCHSNER, JR. TO THE POSITION OF FINANCE DIRECTOR FOR 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, the Village requires a finance director to oversee the day-to-day operations of the Village as they relate to the financial health and wellbeing of the Village; and

WHEREAS, there exists a vacancy in the role of finance director for the Village (the "Vacancy"); and

WHEREAS, the Corporate Authorities have determined that it is necessary for conducting Village business and for the effective administration of the Village to consent to the appointment of Michael R. Ochsner, Jr. to the Vacancy (the "Appointment"); and

WHEREAS, the Corporate Authorities hereby determine that it is necessary to accept, approve and ratify the Appointment as set forth herein; and

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 consent to and ratify the Appointment and to take all steps necessary to carry out the terms of said Appointment.

Section 3.0 Authorization.

The Corporate Authorities hereby declare that there exists a vacancy in the position of Finance Director, and that the President, with the advice and consent of the Village Board, hereby appoints Michael R. Ochsner, Jr. to serve as Finance Director of the Village of Stickney. 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.

The Appointment is effective immediately and shall expire at 11:59 p.m. on April 30, 2026, or at such other time the President deems necessary.

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 <u>5th</u> day of <u>August</u> , 2025.
AYES:
NAYS:
ABSENT:
ABSTENTION:
APPROVED by me this <u>5th</u> day of <u>August</u> , 2025.
Jeff Walik, President
ATTESTED AND FILED in my office this <u>5th</u> day of <u>August</u> , 2025.
Mitch Milenkovic, Village Clerk