## RESOLUTION NO. 13-2025

A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RONALD D. SMITH TO THE BOARD OF TRUSTEES AND APPOINTING TRUSTEE SMITH 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, Trustee Sam Savopoulos was a beloved member of the Village Board and a pillar of the community, and passed away on July 15, 2025; and

WHEREAS, Trustee Savopoulos' passing has created a vacancy on the Village Board; and

WHEREAS, the President, with the advice and consent of the Village Board, has determined that it is in the best interests of the Village to appoint Ronald D. Smith to fill the vacancy; and

WHEREAS, the Corporate Authorities have determined that it is necessary for conducting Village business and for the effective administration to consent to the appointment of Ronald D. Smith to the vacancy, and further consent to Trustee Smith'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 Ronald D. Smith 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 July 15, 2025, to consent to and ratify the appointment of Ronald D. Smith to serve as Trustee of the Village, to consent to the appointment of Trustee Smith 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 exists a vacancy in the position of Trustee of the Village, and that the President, with the advice and consent of the Village Board, hereby appoints Ronald D. Smith to serve as a Trustee of the Village of Stickney. The Village Board hereby ratifies the appointment, and consents to the appointment of Trustee Smith 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 and to the committees set forth in Exhibit A shall take effect upon Trustee Smith's swearing in. 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.

### EXHIBIT A

## Trustee Smith is hereby appointed to the following committees:

- 1. Finance, License, State and Federal Grants and Air Pollution Committee
- 2. Public Building and Grounds, Private Buildings and Construction, Zoning/Zoning Ordinances and Street and Sidewalks Committee

PASSED this 2nd day of September, 2025.	
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this <u>2nd</u> day of <u>September</u> , 2025.	
Jeff Walik, President	
ATTESTED AND FILED in my office this <u>2nd</u> day of <u>September</u> , 2025.	
Mitch Milenkovic, Village Clerk	