

Agenda Item #

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Distribution:

County Board
County Administrator
State's Attorney
Public Works Dept.
Central Lake County Joint
Action Water Agency

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

TUESDAY, APRIL 10, A.D., 2007

MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith an Ordinance providing for the appointment of Ann Maine as Director and the appointment of Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an Ordinance Approving the Central Lake County Joint Action Water Agency Agreement; and request its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

ORDINANCE

WHEREAS, the Illinois Compiled Statutes requires that the Director of any joint action water agency must be appointed by Ordinance; and

WHEREAS, by the terms of an Ordinance Approving the Central Lake County Joint Action Water Agency and the Central Lake County Joint Action Water Agency Agreement, it is necessary to appoint a Director and to appoint an Alternate Director to serve said Agency as representatives of Lake County.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, as follows:

That Ann Maine is hereby appointed to serve as Director and Michael Talbett is hereby appointed to serve as Alternate Director of the Central Lake County Joint Action Water Agency for a term ending April 30, 2009, as set forth in the Central Lake County Joint Action Water Agency Agreement.

DATED, at Waukegan, Lake County, Illinois, on this 10th day of April, A.D., 2007.