

RESOLUTION NO. R-2023-11

**A RESOLUTION APPROVING
THE APPOINTMENT OF ACTING VILLAGE MANAGER JAMES KRISCHKE
AS BUDGET OFFICER FOR THE VILLAGE OF MAYWOOD**

WHEREAS, Section 5/8-2-9.1 of the Illinois Municipal Code (65 ILCS 5/8-2-9.1) provides that a municipality can adopt the budget officer system in the event two-thirds (2/3rds) of the corporate authorities affirmatively vote to adopt the budget officer system; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, an Illinois home rule municipal corporation (the "Village"), adopted the budget officer system by ordinance and the pertinent provisions are found at Section 36.09 (Budget System; Budget Officer) of the Maywood Village Code; and

WHEREAS, under Section 36.09(B)(1) of the Maywood Village Code, the Village President, with the approval of the Board of Trustees, shall appoint a Budget Officer who shall have the powers, duties and responsibilities enumerated in 65 Illinois Compiled Statutes 5/8-2-9.1 through and including 5/8-2-9.10, as amended; and

WHEREAS, in accordance with Section 36.09(B)(3) of the Maywood Village Code, the duties of the Budget Officer include: compiling a budget pursuant to the above sections of the Illinois Compiled Statutes as they are now, or may hereafter be amended, containing estimates of the revenues available before the beginning of the fiscal year to which it applies, together with recommended expenditures for the Village and all of its boards, commissions and departments, with said budget being adopted by the President and Board of Trustees prior to the first day of each fiscal year. The Budget Officer shall be responsible for ensuring that the budget is timely filed with the proper government agencies as required by State statute; and

WHEREAS, the Village President has appointed Acting Village Manager James Krischke as the Village's Budget Officer, and the Board of Trustees find that it is in the best interests of the Village to approve the appointment of Acting Village Manager James Krischke as the Village's Budget Officer.

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

SECTION 1: Incorporation. Each recital above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Appointment and Approval of Appointment. The Village President has appointed Acting Village Manager James Krischke as the Village's Budget Officer, and the Board of Trustees approve the appointment of Acting Village Manager James Krischke as the Village's Budget Officer in accordance with Section 36.09(B)(1) of the Maywood Village Code.

SECTION 3: Administration of Oath and Execution of Documents. The Village President and Board of Trustees also authorize and direct the Village Clerk, or their designee, to administer an oath of office to Acting Village Manager James Krischke, as required by State law, and the President and the Village Clerk, or their designees, are authorized and directed to execute and deliver all other

instruments and documents and pay all Board-authorized costs that are necessary to fulfill the Village's obligations under this Resolution.

SECTION 4: Delivery of Signed Documents. After approval and execution of this Resolution, the Village Clerk, or their designee, shall arrange for the delivery of a certified copy of this Resolution to Acting Village Manager James Krischke for record retention purposes.

SECTION 5: Effective Date. This Resolution shall become effective after its passage and approval as provided by State law.

ADOPTED this 7th day of February, 2023, pursuant to a roll call vote as follows:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones,
A. Peppers and I. Brandon

NAYS: None

ABSENT: Trustee M. Lightford

APPROVED this 7th day of February, 2023, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Nathaniel George Booker, Village President

ATTEST:

Gwaine Dianne Williams, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my office, entitled:

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which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 7th day of February, 2023, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 7th day of February, 2023.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones,
A. Peppers and I. Brandon

NAYS: None

ABSENT: Trustee M. Lightford

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 8th day of February, 2023.

Gwaine Dianne Williams, Village Clerk

[SEAL]