

**RESOLUTION NUMBER 10-12**

**RESOLUTION AUTHORIZING LINDA BLACKERBY TO ACT AS  
THE INTERNATIONAL CITY/COUNCIL MANAGEMENT  
ASSOCIATION RETIREMENT CORPORATION (ICMA RC)  
DELEGATE, AND REMOVE NICK CINQUEGRANI**

**WHEREAS**, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, it is deemed necessary and desirable for the village of East Dundee to appoint Finance Director, Linda Blackerby, as the International City/Council Management Association Retirement Corporation (ICMARC) Delegate to act as the Plan Coordinator for the Village's 941 Plan and Post-Retirement Health Savings Account and to replace Nick Cinquegrani; and

**WHEREAS**, it is deemed that Linda Blackerby as the Finance Director for the Village of East Dundee, is the appropriate individual to be appointed as the ICMARC delegate.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** That the President and the Board of Trustees of the Village of East Dundee hereby appoint Linda Blackerby, Finance Director, as the ICMARC Delegate to act as the Plan Coordinator for the Village's 941 Plan and Post-Retirement Health Savings Account, and remove Nick Cinquegrani as the Village's ICMARC Delegate.

**Section Two. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

**Section Three. Repeal.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Four. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form if publication is required by law.

Adopted this 2<sup>nd</sup> day of April, 2012, pursuant to a roll call vote as follows:

AYES: 5 - Trustees Lynam, Miller, Van Ostenbudge, Skillicorn  
NAYES: 0 & President Bartels

ABSENT: 2 - Trustees Ruffalo & Gorman

Approved by me this 2<sup>nd</sup> day of April, 2012.

Jerald Bartels  
JERALD BARTELS, President

Published in pamphlet form this 8<sup>th</sup> day of April, 2012, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehlitz  
Village Clerk

Recorded in the Village Records on April 8<sup>th</sup>, 2012.

