

**RESOLUTION NUMBER 58 15**

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

**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, Zaida Torres, 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 Linda Blackerby; and

**WHEREAS**, it is deemed that Zaida Torres 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 Zaida Torres, 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 Linda Blackerby 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 19<sup>th</sup> day of October, 2015, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Skillicorn, Lynam, Selep, Wood and Hall

NAYES: Ø

ABSENT: Ø

Approved by me this 19<sup>th</sup> day of October, 2015.

L. Miller  
LAEL MILLER, President

Published in pamphlet form this 20<sup>th</sup> day of October, 2015, under the authority of the President and Board of Trustees.

ATTEST:  
[Signature]  
Village Clerk

Recorded in the Village Records on October 20, 2015.