

ORIGINAL

RESOLUTION NUMBER R-2016-07

**A RESOLUTION APPROVING THE
APPOINTMENT OF VILLAGE MANAGER WILLIE NORFLEET, JR.
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 *et seq.*) 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 President has appointed Village Manager Willie Norfleet, Jr. 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 Village Manager Willie Norfleet, Jr. 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: 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: The President has appointed Village Manager Willie Norfleet, Jr. as the Village's Budget Officer and the Board of Trustees approve the appointment of Village Manager Willie Norfleet, Jr. as the Village's Budget Officer in accordance with Section 36.09(B)(1) of the Maywood Village Code.

ADOPTED this 16th day of March, 2016, pursuant to a roll call vote as follows:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon,
A. Dorris, M. Rogers, M. Lightford and R. Rivers

NAYS: None

ABSENT: None

APPROVED this 17th day of March, 2016, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.



Edwenna Perkins

VILLAGE PRESIDENT

ATTEST:

[Signature]

VILLAGE CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

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**A RESOLUTION APPROVING THE
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AS BUDGET OFFICER FOR THE VILLAGE OF MAYWOOD**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 16th day of March, 2016, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 17th day of March, 2016.

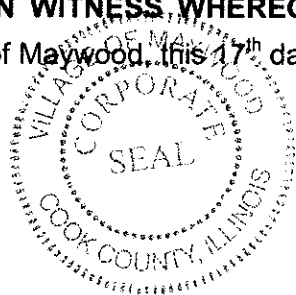
I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

- AYES:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, I. Brandon,
A. Dorris, M. Rogers, M. Lightford and R. Rivers
NAYS: None
ABSENT: None

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 17th day of March, 2016.

[SEAL]





Village Clerk