

RESOLUTION 2024-42

A RESOLUTION APPOINTING SHANNON BATTERSBY AS VILLAGE CLERK

WHEREAS, the Village of Lily Lake, Illinois (the "Village") is a municipal corporation established by and with powers under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the Village also has the powers set forth in the Constitution of the State of Illinois of 1970 (the "Illinois Constitution") and the Illinois Compiled Statutes; and

WHEREAS, the President of the Village (the "President"), and the Board of Trustees of the Village (together with the President, the "Corporate Authorities") are committed to ensuring that the Village is operated in a safe, economical and proper manner; and

WHEREAS, Section 3.1-25-90 of the Illinois Municipal Code (65 ILCS 5/3.1-25-90) authorizes the village presidents of villages with fewer than 5,000 inhabitants to appoint a village clerk with the concurrence of the village board; and

WHEREAS, Section 117 of the Lily Lake Village Code of Ordinances authorizes the Village President to appoint a Village Clerk with majority approval of the corporate authorities; and

WHEREAS, the Village has fewer than 5,000 inhabitants; and

WHEREAS, the previous Village Clerk has resigned, and as such the position of Village Clerk is vacant;

WHEREAS, the prompt appointment of a new Village Clerk is necessary to the economical and efficient operation of the Village; and

WHEREAS, the Corporate Authorities desire to appoint Shannon Battersby to the position of Village Clerk; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to appoint Shannon Battersby as the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Corporate Authorities of the Village of Lily Lake, County of Kane, State of Illinois, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. Incorporation Clause.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true, and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

SECTION 2. Purpose.

The purpose of this Resolution is to appoint Shannon Battersby as the Village Clerk and to authorize the performance of all necessary acts in accordance therewith.

SECTION 3. Invocation of Authority.

This Resolution is adopted pursuant to the authority granted to the Village by the Illinois Constitution and the Illinois Compiled Statutes.

**ARTICLE II.
APPOINTMENT**

SECTION 4. Appointment.

That Shannon Battersby is hereby appointed as the Village Clerk, and shall serve in accordance with the Village Code of Ordinances.

SECTION 5. Acts of Village Officials.

The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. That all past, present, and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized, and confirmed.

**ARTICLE III.
HEADINGS, SAVINGS CLAUSES, PUBLICATION,
EFFECTIVE DATE**

SECTION 6. Headings.

The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for convenience of reference and form no substantive part of this Resolution, nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 7. Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision or part of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision or part shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect. It is hereby declared to be the intent of the Corporate Authorities that this Resolution would have been adopted had such unconstitutional or invalid provision or part not been included.

SECTION 8. Superseder.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 9. Publication.

A full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village if required by law.

SECTION 10. Effective Date.

This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

Adopted by roll call vote on November 20, 2024.

[Signature page follows.]

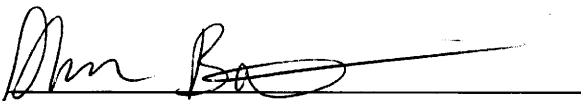
Trustee	Yes	No	Absent	Abstain
Anderson	X			
Blomberg	X			
Butler	X			
Conn	X			
Ormond	X			
Parry	X			
Diehl				
Totals	6	0	0	0

Approved November 20, 2024.



Kelly Diehl, Village President

Attested and filed in my office on November 20, 2024.



_____, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE
(RESOLUTION)

I, Shannon Battersby, the duly qualified and acting Village Clerk of the Village of Lily Lake, Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

A RESOLUTION APPOINTING SHANNON BATTERSBY AS VILLAGE CLERK

which Resolution was duly adopted and passed by the Board of Trustees of the Village of Lily Lake (the Corporate Authorities, if required by law) at a special meeting held on the 20th day of Nov 2024, approved by the Village President on the 20th day of Nov 2024 and thereafter published in pamphlet form to the extent required by law.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, et seq.).

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of Nov 2024.



_____, Village Clerk
Village of Lily Lake

(Seal)