

**RESOLUTION 2023-05**  
**TO APPROVE THE APPOINTMENT OF COMMITTEE MEMBERS TO SERVE ON**  
**THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY**

**WHEREAS**, on June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088, known as the “Decennial Committees on Local Government Efficiency Act” (the “Act”), which became effective immediately; and

**WHEREAS**, the Act mandates that, within one (1) year after the Act's effective date, and at least once every ten (10) years thereafter, each governmental unit, except municipalities and counties, must form a committee to study local efficiencies and increased accountability, and submit a report concerning same to each of the counties in which the governmental unit is located; and

**WHEREAS**, to comply with the Act, the Board of Trustees of Wheeling Township, County of Cook, Illinois (the “Board of Trustees”) adopted a Resolution establishing the Decennial Committee on Local Government Efficiency (the “Committee”); and

**WHEREAS**, the Act further requires all elected members of the Board of Trustees, the Wheeling Township Supervisor and two (2) Wheeling Township residents appointed by the Supervisor with the advice and consent of the Board of Trustees, to serve on the Committee; and

**WHEREAS**, John Picchiotti and Maria McCarthy are residents of Wheeling Township, understand the Committee's purposes and duties, and have agreed to serve on the Committee, and the Wheeling Township Supervisor has recommended their appointment to the Committee; and

**WHEREAS**, Supervisor Kathleen Penner understands the Committee's purposes and duties and the Chair's powers and responsibilities, and has agreed to serve as Committee Chair; and

**WHEREAS**, the Supervisor has appointed John Picchiotti and Maria McCarthy to serve on the Committee, subject to the Board of Trustees’ consent and designated Supervisor Kathleen

Penner to serve as Committee Chair;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees as follows:

Section 1: The Board of Trustees does hereby consent to, approve, and ratify: (A) the appointment of Wheeling Township residents John Picchiotti and Maria McCarthy to serve on the Committee, and (B) the designation of Supervisor Kathleen Penner to serve as Committee chair.


Section 2: This Resolution shall be in full force and effect from its passage and approval, until dissolution of the Committee, as required by the Act.

PASSED AND APPROVED THIS 23 DAY OF May, 2023.

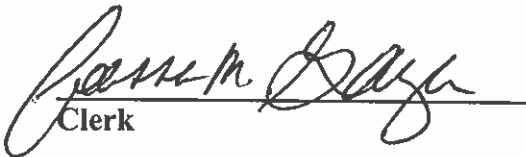
AYES: 4

NAYS: 0

ABSENT: 1

  
Supervisor

ATTEST:

  
Clerk