
THE VILLAGE OF BLOOMINGDALE
DUPAGE COUNTY, ILLINOIS

RESOLUTION
NUMBER 2022-R-21

**A RESOLUTION APPOINTING
THE INTERIM DIRECTOR OF FINANCE TO SERVE AS
THE AUTHORIZED AGENT FOR THE VILLAGE'S
ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) PLAN**

FRANCO A. COLADIPIETRO, Mayor

PAMELA S. HAGER, Village Clerk

VINCE ACKERMAN
WILLIAM BELMONTE
BILL BOLEN
FRANK BUCARO
PATRICK SHANNON
JUDI VON HUBEN

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bloomingdale
on this the 22nd day of August 2022

**A RESOLUTION APPOINTING
THE INTERIM DIRECTOR OF FINANCE TO SERVE AS
THE AUTHORIZED AGENT FOR THE VILLAGE'S
ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) PLAN**

WHEREAS, the Village of Bloomingdale (hereinafter referred to as "Village") is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may 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; to license, to tax; and to incur debt;

WHEREAS, the Village Finance Director position was vacated effective July 16, 2022; and

WHEREAS, the Village determined that appointing the Interim Director of Finance to serve as the Authorized Agent would be in the best interest of the Village to avoid any gaps in service; and

WHEREAS, the Authorized Agent shall receive reports, notices and similar communications from IMRF, may cast a ballot for election of an executive trustee of IMRF, may file a petition for nominations of an executive trustee of IMRF, and execute all necessary agreements or documents with IMRF incidental to the administration of the plan.

BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Bloomingdale , DuPage County), Illinois, that Victoria Montbriand, Interim Finance Director, of the Village of Bloomingdale , is hereby appointed as Authorized Agent of the Village's IMRF plan.

NOW, THEREFORE, BE IT ORDAINED, in open meeting assembled by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois pursuant to its home rule powers as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble 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 Two - Effective Date:

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Three - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Four - Conflict Clause

That all resolutions, parts of resolutions or board actions in conflict with the terms of this resolution shall be repealed to the extent of said conflict.

Section Five - Recording

This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bloomingdale.

[Remainder of Page Intentionally left Blank; Roll Call to Follow]

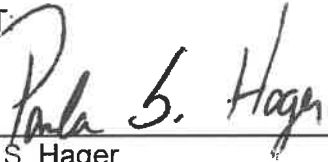
DECIDED pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			
William Belmonte	X			
Bill Bolen			X	
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco A. Coladipietro (only if necessary)				
TOTAL	5	0	1	

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on the 22nd day of August, 2022.



Franco A. Coladipietro
Village President

ATTEST:


Pamela S. Hager
Village Clerk