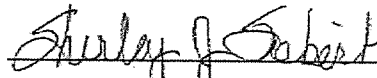


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Shirley J. Siebert, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution #R-19-01 **A RESOLUTION GRANTING THE ADVICE AND CONSENT OF THE CITY COUNCIL TO THE MAYOR'S APPOINTMENT OF MICHAEL CURIALE TO THE STREETScape AND ECONOMIC ENHANCEMENT COMMITTEE** to the City of Wood Dale, DuPage County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 17TH day of January, 2019.



Shirley J. Siebert, City Clerk

SEAL



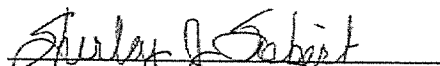
Resolution #R-19-01

A RESOLUTION GRANTING THE ADVICE AND CONSENT OF THE CITY COUNCIL TO THE MAYOR'S APPOINTMENT OF MICHAEL CURIALE TO THE STREETScape AND ECONOMIC ENHANCEMENT COMMITTEE

Passed: January 17, 2019
Published in Pamphlet January 17, 2019

I, Shirley J. Siebert, as the Clerk for the City of Wood Dale, hereby certify that the attached is a true and correct copy of Resolution #R-19-01

A RESOLUTION GRANTING THE ADVICE AND CONSENT OF THE CITY COUNCIL TO THE MAYOR'S APPOINTMENT OF MICHAEL CURIALE TO THE STREETScape AND ECONOMIC ENHANCEMENT COMMITTEE Passed and approved by the by the City Council of the City of Wood Dale January 17, 2019, and hereby published in pamphlet January 17, 2019.


Shirley J. Siebert, City Clerk

SEAL



RESOLUTION NO. R-19-01

**A RESOLUTION GRANTING THE ADVICE AND CONSENT OF THE CITY COUNCIL
TO THE MAYOR'S APPOINTMENT OF MICHAEL CURIALE TO THE
STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE**

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.* and its own duly adopted Municipal Code; and

WHEREAS, a vacancy exists on the **STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE**; and

WHEREAS, City of Wood Dale Municipal Code of Ordinances provides that the mayor shall fill a vacancy in the office of **STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE** or has the power to appoint members to the **STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE**, with the advice and consent of the City Council; and

WHEREAS, the Mayor has notified the City Council of his intent to appoint Michael Curiale to the **STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE** for the unexpired term of Shirley J. Siebert, City Clerk, commencing January 17, 2019 through April 30, 2019, and has requested the advice and consent of the City Council to this appointment; and

WHEREAS, the City Council has determined that such advice and consent should be granted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wood Dale, DuPage County, Illinois, as follows:

SECTION ONE: The preambles set forth above are incorporated herein and made a part hereof.

SECTION TWO: The City Council hereby grants its advice and consent to the Mayor's appointment of Michale Curiale to the Streetscape and Economic Development for the term set forth herein.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED this 17th day of January, 2019.

AYES: ALDERMEN CATALANO, JAKAB, SORRENTINO, SUSIARSKI,
E. WESLEY, R. WESLEY, AND WOODS

NAYS: NONE

ABSENT: ALDERMAN MESSINA

APPROVED this 17th day of January, 2019.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert
Shirley J. Siebert, City Clerk