RESOLUTION 01-2020

VILLAGE OF GILBERTS

A RESOLUTION APPROVING CHANGES TO THE VILLAGE OF GILBERTS PERSONNEL POLICIES RELATED TO THE PASSAGE OF THE CANNABIS REGULATION AND TAX ACT AND AMENDMENTS TO THE ILLINOIS STATE OFFICIALS AND EMPLOYEES ETHICS ACT

WHEREAS, the Village of Gilberts Personnel Policy, adopted May 1, 2007, establishes the general guidelines for employees conduct; and

WHEREAS, from time to time it is necessary to amend the Personnel Policy for clarification or to better meet the needs of the employees and the Village; and

WHEREAS, recent changes to state law through the Cannabis Regulation and Tax Act and amendments to the Illinois State Officials and Employees Ethics Act require modifications to the policy as identified in Exhibit A.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

- Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.
- **Section 2**. **Approval; Authorization**. The Village Board of Trustees hereby approves the Village of Gilberts Personnel Policy manual attached as Exhibit A.
- <u>Section 3.</u> <u>Effective Date.</u> This Resolution shall be in full force and effect after its approval in the manner provided by law.

Passed this <u>2(</u> day of <u>Junuary</u> , 2020 by a roll call vote as follows:				
	Ayes	Nays	Absent	Abstain
Trustee Jeanne Allen Trustee Dan Corbett	<u> </u>			
Trustee Louis Hacker		-		-
Trustee Nancy Farrell				-
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Trustee Elissa Kojzarek		7/	=====	-
Trustee Guy Zambetti President Rick Zirk		-		
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Resolution No. 01-2020

ATTEST:

Courtney Baker Village Clerk

Rick Zirk Village President