

RESOLUTION 16-89

A RESOLUTION CREATING A VILLAGE HUMAN SERVICES COMMITTEE

WHEREAS, Chapter 24, Section 3-11-6 of the Illinois revised statutes recognizes the existence of ad hoc municipal committees; and

WHEREAS, the Village Board from time to time appoints ad hoc citizen's committees to further the purposes of village government; and

WHEREAS, there is demonstrated need to consider the health and welfare of the citizens of the village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, AND THE STATE OF ILLINOIS AS FOLLOWS:

Section 1: The provisions adopted by this Resolution or hereafter amended shall apply as follows:

- A) There shall be established a Human Services Committee comprised of the citizens of Chatham.
- B) The purposes of the Human Services Committee shall be to identify, evaluate, and make recommendations to the Village Board considering the physical and mental well-being of all the citizens of Chatham.
- C) The Human Services Committee will evaluate the costs of improving the health and well-being of village citizens, and make recommendations to the Board of Trustees of projects worthy of consideration.
- D) The Human Services shall work with the President or designated Trustee to present their proposal to the Village Board.
- E) The Human Services committee shall not be a separate corporate entity with the power to establish laws or levy taxes.
- F) The Human Services Committee cannot authorize expenditures of village funds without prior approval by the Board of Trustees. The Chairperson shall make recommendations of expenditures when appropriate funding is needed for village improvements.
- G) The members shall serve without compensation.
- H) The Chairperson is the designated Village Trustee in charge of Human Services. The Chairperson shall give the Village Board periodic reports
- I) Members shall be appointed by the Chairperson. If a vacancy occurs in the office of any Committee members, the committee of the whole shall appoint a successor, with the consent of the Chairperson.

- J) The Secretary shall be elected by the committee. The Secretary shall keep minutes of all meetings and copies shall be distributed to the Human Services Committee members and the Board of Trustees through the Village Clerk.
- K) The Treasurer shall be elected by the committee. The Treasurer shall have the responsibility of keeping financial records when necessary, which will be made available to all committee members.
- L) The Human Services Committee shall meet on a regular basis, once each quarter, or more frequently as situations dictate, or when requested by the Chairperson.

Section 2: The Human Services Committee shall establish the following Sub-Committees to address the particular needs and requirements of each groups constituency. The chairperson of each Sub-Committee shall serve on the Human Services Committee. The Members of Sub-Committees shall be appointed as to the following specifications:

- A) Seniors Advisory Sub-Committee.
 - 1) President of the Greater Chatham Area Senior Citizens Inc.
 - 2) One Senior Citizen, 55 years of age or greater, selected from the community at large.
 - 3) Two Nurses/Professionals with an understanding of aging issues.
- B) Youth Advisory Sub-Committee.
 - 1) Glenwood High School Student Council President.
 - 2) High School Student selected by the Student Council President.
 - 3) Police Person dealing with youth.
 - 4) Teacher from Ball Chatham District.
 - 5) Minister from the village of Chatham
- C) Health and Safety Sub-Committee
 - 1) Village of Chatham ESDA Director
 - 2) Four Health and Safety Professionals.
- D) Recreation and Programming Advisory Board
 - 1) Nine citizens of the Chatham area interested in identifying, evaluating, and implementing programs to serve the citizens of Chatham
- E) One representative from each Service Club in the Village of Chatham who wishes to participate.

Section 3: The terms of the Committee members shall commence upon the date of the enactment of this resolution.

Section 4: This Resolution shall be effective upon passage.

PASSED July 11, 1989

APPROVED July 11, 1989

Carl D. Oblinger
CARL D. OBLINGER
PRESIDENT, BOARD OF TRUSTEES
VILLAGE OF CHATHAM

ATTEST: Rose Miller
ROSE MILLER, VILLAGE CLERK