

Resolution No. 14 -97

**A RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT
COORDINATOR AND TIF DISTRICT ADMINISTRATOR**

WHEREAS, pursuant to Ordinance No. 97-20, the Village has created the office of
Economic Development Coordinator and TIF District Administrator;

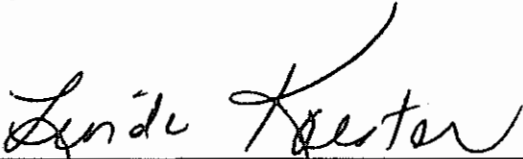
WHEREAS, Mr. David Joswiak has been nominated by the Village President to fill
the position;

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

SECTION 1: The appointment of Mr. David Joswiak as Economic Development
Coordinator and TIF District Administrator, with a term of office to begin June 1, 1997, is
hereby approved.

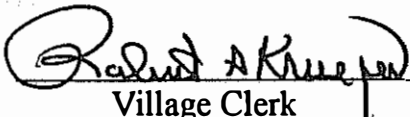
SECTION 4. This Resolution is effective immediately.

PASSED this 10th day of June, 1997.



Village President

ATTEST:



Village Clerk

AYES: 6
NAYS: 0

PASSED: 6-10-97

APPROVED: 6-10-97

ABSENT: Ø

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

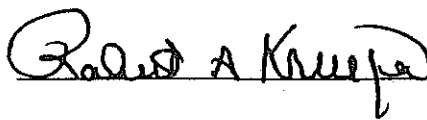
I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 14 -97, adopted by the President and Board of Trustees of said Village on the 10th day of June, 1997, said Resolution being entitled:

**A RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT
COORDINATOR AND TIF DISTRICT ADMINISTRATOR**

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 10th day of June, 1997.



Village Clerk