RESOLUTION NO.

A RESOLUTION APPOINTING MEMBERS OF VILLAGE BOARD STANDING COMMITTEES

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

SECTION 1: The following persons are appointed to the standing committees

of the Village Board:

- A. Administrative Committee Thomas Gray - Chairperson Michael Williamsen Jeanne Boyle Jill Reynolds
- B. Public Works and Planning Committee Michael Williamsen - Chairperson Thomas Gray Patrick McCarthy Thomas Franke
- C. Public Properties Committee Jeanne Boyle - Chairperson Jill Reynolds Thomas Franke Patrick McCarthy

SECTION 2: This Resolution is effective immediately.

PASSED this 27th day of April, 1999.

Ende 1

VILLAGE PRESIDENT

ATTEST:

Village Clerk

AYES:	5
NAYS:	Franke
PASSED: APPROVED:	4/27/99 4/27/99
ABSENT:	Ø

RESOLUTION CERTIFICATE

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. _____-99 by the President and Board of Trustees of said Village on the

_____ day of ______, 1999, said Resolution being entitled:

A RESOLUTION APPOINTING MEMBERS OF VILLAGE BOARD STANDING COMMITTEES

I do further certify that prior to the making of this certificate, the said Resolution 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 ____ day of _____, 1999.

Village Clerk