

VILLAGE OF CHATHAM, ILLINOIS

RESOLUTION NO. 04 - 00

A RESOLUTION APPOINTING A MEMBER TO THE
BOARD OF FIRE AND POLICE COMMISSION

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
CHATHAM, ILLINOIS THIS 25TH DAY OF JANUARY, 2000

Published in pamphlet form by the authority of the President and
Board of Trustees of the Village of Chatham, Sangamon County,
Illinois, this 25th day of January, 2000.

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WHEREAS, the Village of Chatham on June 9, 1981 created by Ordinance 81-11, the Board of Fire and Police Commission, and

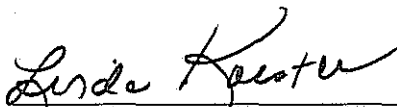
WHEREAS, it is incumbent upon the President to nominate a person to replace Mr. Michael Collins on the Board of Fire and Police Commission, and hereby makes the nomination of Mr. Wayne Johnson.

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

SECTION 1: That Mr. Wayne Johnson is hereby appointed to the Village of Chatham Fire and Police Commission with a term ending May 1, 2004.

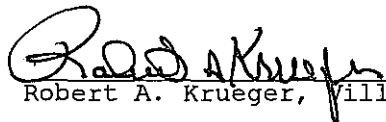
SECTION 2: This resolution is effective upon passage.

PASSED this 25th day of January, 2000.



Linda Koester, Village President

ATTEST:


Robert A. Krueger, Village Clerk

AYES: 6
NAYS: 0
ABSENT: 0


PASSED: 1-25-00
APPROVED: 1-25-00

Chatham Police Department

117 EAST MULBERRY
CHATHAM, ILLINOIS 62629

PHONE: 217 / 483-2453

FAX: 217 / 483-3574

To: Linda Koester, Mayor
From: Roy Barnett, Secretary, Police Pension Fund 
Date: January 21, 2000
Subject: Mayoral Appointment to Fire & Police Commission

The recent resignation of Mr. Michael Collins from the trustee position on the Fire and Police Commission will necessitate a mayoral appointment to be his successor. I am recommending for your consideration the appointment of Mr. Wayne Johnson. Mr. Johnson is a sergeant with the Illinois State Police, a resident of Chatham and a former Chatham Police Officer.

I have spoken with Sergeant Johnson, who currently resides at 831 Deerfield (483-3047), and he has indicated his desire to serve on the commission, if appointed.

CC: Del McCord, Village Administrator ✓
File

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. ____ - 00, adopted by the President and Board of Trustees of said Village on the 25th day of January, 2000, said Resolution being entitled:

A RESOLUTION APPOINTING A MEMBER TO THE
BOARD OF FIRE AND POLICE COMMISSION

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 25th day of January, 2000.

Robert A. Krueger, Village Clerk