

RESOLUTION NO. 15 - 16

**A RESOLUTION CONFIRMING THE APPOINTMENT OF RUTH BOTTRELL TO
THE SOUTH SANGAMON WATER COMMISSION**

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village has participated in the establishment, pursuant to 65 ILCS 5/11-135-1 et seq., of the South Sangamon Water Commission (“Commission”); and,

WHEREAS, the Village President, with the advice and consent of the Village Board, shall appoint individuals to the Commission; and,

WHEREAS, the President hereby appoints Ruth Bottrell to fill the position on the Commission previously held by Terry Burke, who has resigned said position; and,

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to approve the appointment of Ruth Bottrell as a Commissioner on the Commission.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Appointment. The Village Board of Trustees hereby approves the appointment by the Village President of Ruth Bottrell, to fill the position on the Commission previously held by Terry Burke, who has resigned said position. Ruth Bottrell’s term shall expire on June 2017, and after her successor has been duly appointed and seated.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 12 day of April, 2016, at Chatham, Sangamon County, Illinois.

SANGAMON COUNTY, ILLINOIS

RESOLUTION
NUMBER 15-16

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THE SOUTH SANGAMON WATER COMMISSION**

THOMAS S. GRAY, Village President
PAT SCHAD, Village Clerk

KEN BOYLE, JR.
MARK CLAYTON
DAVID KIMSEY
NINA LINDHORST
MATT MAU
JOE SCHATTEMAN

Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Chatham

on 4-12, 2016 (SUBM)

Sorling Northrup – 1 N. Old State Capitol Plaza, Suite 200, Springfield, IL 62705

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR. ✖				
MARK CLAYTON	✓			
DAVID KIMSEY	✓			
NINA LINDHORST	✓			
MATT MAU	✓			
JOE SCHATTEMAN	✓			
THOMAS S. GRAY				
TOTAL	5			

* TRUSTER BOYLE RESIGNED 4/6/16

APPROVED by the President of the Village of Chatham, Illinois this 12 day of April, 2016.

Thomas S. Gray, Village President

Attest:



Pat Schad, Village Clerk