

RESOLUTION NO. 24 - 16

**A RESOLUTION CONFIRMING THE APPOINTMENT OF
TERRY FOUNTAIN AS A VILLAGE TRUSTEE FOR THE
VILLAGE OF CHATHAM**

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, Kenneth Boyle resigned as Trustee for the Village effective on April 6, 2016; and

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/3.1-10-50(e), provides the Village President must make an appointment to fill a vacancy in the office of Village Trustee within 60 days of the vacancy; and

WHEREAS, the President hereby appoints Terry Fountain as Village Trustee to replace Kenneth Boyle; and

WHEREAS, Mr. Fountain has been a resident of the Village for over 23 years and has served on the Village’s Planning Commission for many years; and

WHEREAS, as a professional engineer, retired from the Illinois Department of Transportation, Mr. Fountain’s expertise and experience will bring a unique perspective and knowledge base to the Village Board; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve the appointment of Terry Fountain as a Village Trustee for the Village of Chatham.

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.

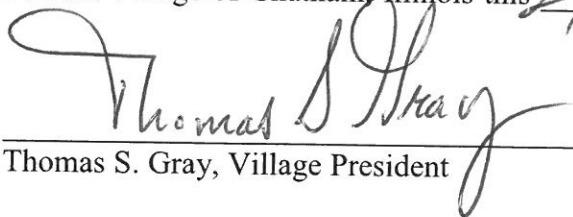
Section 2. Appointment. The Village Board of Trustees hereby approves the appointment by the Village President of Terry Fountain as a Trustee for the Village of Chatham.

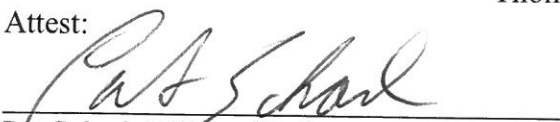
Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 24 day of May, 2016, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
MARK CLAYTON			✓	
DAVID KIMSEY	✓			
NINA LINDHORST	✓			
MATT MAU	✓			
JOE SCHATTEMAN	✓			
THOMAS S. GRAY				
TOTAL	4		1	

APPROVED by the President of the Village of Chatham, Illinois this 24 day of May, 2016.


 Thomas S. Gray, Village President

Attest:

 Pat Schad, Village Clerk