

RESOLUTION NO. 25 - 16

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DAVE JOHNSON TO THE PLANNING COMMISSION 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**, the Village has established the Village Planning Commission (“Commission”); and

**WHEREAS**, Article III of the bylaws of the Planning Commission provide that the Village President shall appoint individuals to the Commission with the advice and consent of the Village Board; and

**WHEREAS**, the President hereby appoints Dave Johnson to the Planning Commission for the Village of Chatham whose term will expire in 2020; 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 Dave Johnson to the Planning 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.

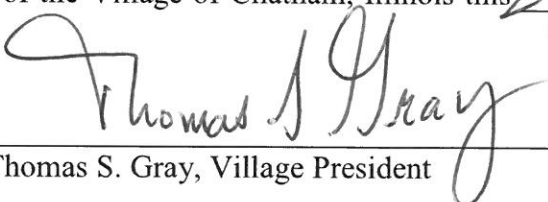
**Section 2.** Appointment. The Village Board of Trustees hereby approves the appointment of Dave Johnson to the Planning Commission. Dave Johnson’s term shall expire in 2020.

**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	✓			
<u>TERRY FOUNTAIN</u>	✓			
THOMAS S. GRAY				
TOTAL	5		1	

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

  
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Thomas S. Gray, Village President

Attest:  
  
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Paf Schad, Village Clerk