

RESOLUTION NO. 36 - 16

A RESOLUTION CONFIRMING THE APPOINTMENT OF LEE BLOOME 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 Lee Bloome to fill the position on the Commission previously held by Ruth Bottrell, who has resigned said position; and,

WHEREAS, Mr. Bloome is a civil engineer, who has experience in project management, design and construction phases of engineering projects; and

WHEREAS, Mr. Bloome’s experience also includes the design of sanitary sewers, sanitary lift stations, water mains, water booster pump stations and elevated tanks; and

WHEREAS, Mr. Bloome also has experience with computerized hydraulic modeling of systems, facility plans, IEPA SRF loan administration, grants and rate determinations; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to approve the appointment of Lee Bloome 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 Lee Bloome, to fill the position on the Commission previously held by Ruth Bottrell, who has resigned said position. Lee Bloome's term shall expire on June 1, 2017, and after his 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 9 day of August, 2016, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
MARK CLAYTON			✓	
TERRY FOUNTAIN	✓			
DAVID KIMSEY	✓			
NINA LINDHORST			✓	
MATT MAU	✓			
JOE SCHATTEMAN	✓			
THOMAS S. GRAY				
TOTAL	4		2	

APPROVED by the President of the Village of Chatham, Illinois this 9 day of August, 2016.



 Thomas S. Gray, Village President

Attest:



 Pat Schad, Village Clerk