

RESOLUTION NO. 50-16

**A RESOLUTION CONFIRMING THE APPOINTMENT OF TERRY WOODS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS 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 Code, Section 32.42, provides the Village President, with the consent of the Board of Trustees, shall appoint the members of the Board of Fire and Police Commissioners to serve for a term of three years and until their respective successors are appointed and have qualified; and

**WHEREAS**, the President hereby appoints Terry Woods to the Board of Fire and Police Commissioners for the Village of Chatham, replacing DENNIS BUTLER; 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 Woods to the Board of Fire and Police Commissioners.

**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.

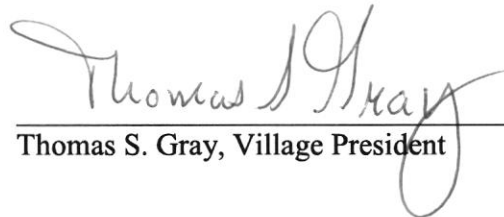
**Section 2.** Appointment. The Village Board hereby approves the appointment of Terry Woods to the Board of Fire and Police Commissioners.

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

SO RESOLVED this 27 day of November, 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	5		1	

**APPROVED** by the President of the Village of Chatham, Illinois this \_\_\_ day of  
November, 2016.

  
\_\_\_\_\_  
Thomas S. Gray, Village President

Attest:

  
\_\_\_\_\_  
Pat Schad, Village Clerk