

RESOLUTION NO. 51 - 16

**A RESOLUTION CREATING AN AD HOC ETHICS COMMITTEE TO INVESTIGATE  
REPORT OF ALLEGED ETHICS VIOLATION**

**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, Chapter 31, establishes a process for a citizen to report alleged violations to the Village’s Code of Ethics for Elected and Appointed Officers and Employees; and

**WHEREAS**, a citizen recently reported an alleged ethics violation against the Village President; and

**WHEREAS**, pursuant to Section 31.03, three disinterested trustees are to be appointed to an *ad hoc* committee to investigate the allegations and then report back to the Village Board; and

**WHEREAS**, the Village Board desires to appoint Trustees Dave Kimsey, Joe Schatteman, and Terry Fountain to serve on the *ad hoc* committee.

**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.

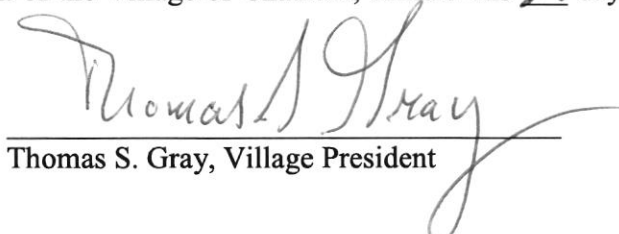
**Section 2.** Appointment. The Village Board hereby approves the appointment of Trustees Dave Kimsey, Joe Schatteman, and Terry Fountain to serve on the *ad hoc* committee to investigate the report of the alleged ethics violation.

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

SO RESOLVED this 22 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 22 day of  
 November, 2016.

  
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 Thomas S. Gray, Village President

Attest:  
  
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 Pat Schad, Village Clerk