

**RESOLUTION NO. 54 - 16**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF TWO TRUSTEES TO THE AMERICAN WITH DISABILITIES TRANSITION PLAN COMMITTEE**

**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 Board recently approved Resolution \_\_\_-16, establishing an *ad hoc* committee to develop a transition plan for the American with Disabilities Act (hereinafter “ADA Transition Plan Committee” or “Committee”); and

**WHEREAS**, Resolution 54-16 provides that the Village President shall appoint two trustees and three citizens to the Committee, with one of the trustees designated as chairman of the Committee; and

**WHEREAS**, the Village President nominates Terry Fountain and Joe Schatteman as the two trustees to serve on the Committee and Terry Fountain as the chairman of the Committee; and

**WHEREAS**, Trustees Fountain and Schatteman will be charged with recommending additional citizen appointments to the Village President to be approved at a future meeting; and

**WHEREAS**, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve the Village Board appointments to the ADA Transition Plan Committee; and

**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 Fountain and Joe Schatteman as the two trustees to serve on the Committee Terry Fountain as the chairman of the Committee.

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

SO RESOLVED this 13 day of December, 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	6	0	0	0

**APPROVED** by the President of the Village of Chatham, Illinois this 13 day of November, 2016.

December

*Thomas S. Gray*  
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 Thomas S. Gray, Village President

Attest:

*Pat Schad*  
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 Pat Schad, Village Clerk