

RESOLUTION NO. 09-17

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER HOLMES AS A HEARING OFFICER 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, Section 39.04 of the Village Code creates the position of hearing officer and provides same shall be appointed by the Village President with the advice and consent of the Village Board; and

WHEREAS, the President hereby appoints Roger Holmes, a former Associate Circuit Court Judge for the Seventh Judicial Circuit of Illinois, to serve as a hearing officer for the Village of Chatham as needed and requested by the Village Manager; 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 Roger Holmes as a hearing officer.

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.

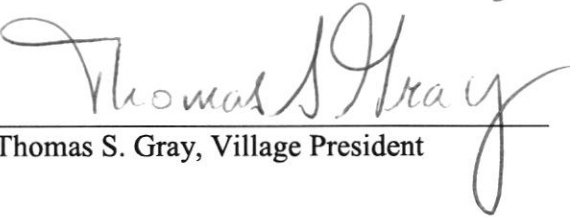
Section 2. Appointment. The Village Board of Trustees hereby approves the appointment of Roger Holmes as a hearing officer for the Village of Chatham.

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

SO RESOLVED this 28 day of February, 2017, 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 | | 3 | |

APPROVED by the President of the Village of Chatham, Illinois this *20* day of February, 2017.



 Thomas S. Gray, Village President

Attest:


 Pat Schad, Village Clerk