

RESOLUTION NO. 45 - 17

A RESOLUTION SETTING THE TERMS FOR 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 Village President previously appointed, and the Village Board previously approved, the appointment of Todd Trautvetter, Jared Koester and Terry Wood to the Board of Fire and Police Commissioners; and

WHEREAS, it is unclear from the records of the Village the specific terms for each of the appointed Commissioners and the Village President and Village Board desire to clarify said terms by this Resolution; and

WHEREAS, by decree of the Village President and Village Board, the term of Todd Trautvetter shall expire May 1, 2018, the term of Jared Koester shall expire May 1, 2019, and the term of Terry Wood shall expire May 1, 2020.

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally set the terms of the Board of Fire and Police Commissioners as set forth herein.

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. Terms of Service. The President and Village Board hereby decree that the term of Todd Trautvetter shall expire May 1, 2018, the term of Jared Koester shall expire May 1, 2019, and the term of Terry Wood shall expire May 1, 2020.

Section 3. Repeal. Any resolutions in conflict with the provisions of this resolution shall be repealed and replaced by the provisions contained herein.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 12 day of October, 2017, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			
BRETT GERGER	X			
NINA LINDHORST		X		
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL				X
DAVE KIMSEY				
TOTAL	4	1		1

APPROVED by the President of the Village of Chatham, Illinois this 12 day of October, 2017.


 Dave Kimsey, Village President

Attest:

 Amy Dahlkamp, Village Clerk