

**RESOLUTION NO. 12 - 18**

**A RESOLUTION DISSOLVING THE UTILITY OVERSIGHT SUBCOMMITTEE**

**WHEREAS**, the Village of Chatham (“Village”), Sangamon County, State of Illinois, is a duly organized and existing Village created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, the Village Board currently has a Committee of the Whole, consisting of the Village Trustees, which meets on a monthly basis to discuss general topics concern to the Village and preview matters appearing at Village Board meetings; and

**WHEREAS**, the Village Board previously created the Utility Oversight Subcommittee by Resolution 22-17, to be an ad hoc subcommittee of the Committee of the Whole, to focus on the Village’s utility contracts; and

**WHEREAS**, the Village Board no longer deems it necessary to have a formal subcommittee on utility contracts and instead desires to review such matters at the Committee of the Whole level and through other appropriate means of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Chatham, County of Sangamon, as follows:

**Section 1.** Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**Section 2.** Revocation of Ad Hoc Subcommittee. The Village Board of the Village of Chatham hereby formally dissolves the Utility Oversight Subcommittee and revokes Resolution 22-17.

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

PASSED this 13 day of March, 2018.

	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	5	0	1	

**APPROVED** by the President of the Village of Chatham, Illinois this 13 day of March, 2018.

  
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Dave Kimsey, Village President

Attest:

  
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Amy Dahlkamp, Village Clerk