

RESOLUTION NO. 51 - 19

**A RESOLUTION APPOINTING DAN LEWIS
TO THE UTILITY OVERSIGHT SUBCOMMITTEE AND
AFFIRMING ALL OTHER EXISTING APPOINTMENTS**

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, to be an ad hoc subcommittee of the Committee of the Whole, to focus on the Village’s utility contracts; and

WHEREAS, the Utility Oversight Subcommittee currently consists of three Village trustees and two public members; and

WHEREAS, the appointments to the Utility Oversight Subcommittee are subject to annual re-appointment and/or replacement by further resolution; and

WHEREAS, there is currently a public member vacancy on the Utility Oversight Subcommittee.

WHEREAS, the Village Board desires to approve the appointment of Dan Lewis to the vacant position and re-affirm the appointment of all existing members.

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.

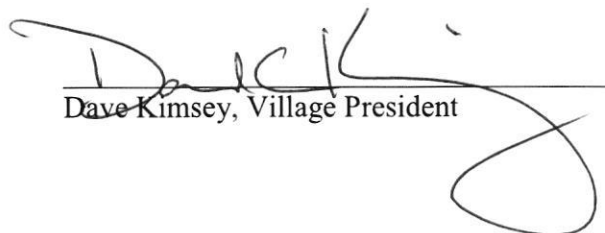
Section 2. Appointments. Dan Lewis is appointed as a public member to the Utility Oversight Subcommittee to replace Mark Clayton. All other appointments to the Utility Oversight Subcommittee, including Paul Pachlhofer as one of the public members and Paul Scherschel, Brett Gerger and Ryan Mann, as the Trustees, shall be re-appointed and re-affirmed as existing members.

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

PASSED this 24th day of September, 2019.

	YES	NO	ABSENT	PRESENT
KRISTEN CHIARO	✓			
ANDREW DETMERS	✓			
BRETT GERGER	✓			
RYAN MANN	✓			
MATT MAU	✓			
PAUL SCHERSCHEL	✓			
DAVE KIMSEY				
TOTAL	6	0		

APPROVED by the President of the Village of Chatham, Illinois this 24th day of September, 2019.


 Dave Kimsey, Village President

Attest:

 Amy Dahlkamp, Village Clerk