

RESOLUTION NO. 26 - 23

**A RESOLUTION CONSENTING TO THE APPOINTMENT OF MEGAN COCHRAN
TO THE POSITION OF CHIEF FISCAL OFFICER**

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, pursuant to Village Code Section 31.53, the Village President is to appoint a Chief Fiscal Officer with the advice and consent of the Village Board of Trustees; and,

WHEREAS, the Village’s current Treasurer and Chief Fiscal Officer, Kayla Dierkes, will fill the new position of Chief Budget Officer; and,

WHEREAS, Kayla Dierkes will continue her four-year term as the Village Treasurer; and

WHEREAS, the Village President has designated Megan Cochran as his appointee for the position of Chief Fiscal Officer; and,

WHEREAS, the Village Board desires to approve the appointment of Megan Cochran to the position Chief Fiscal 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. Megan Cochran is hereby appointed to the position of Chief Fiscal Officer of the Village of Chatham, Illinois, with the advice and consent of the Village Board of Trustees.

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

	AYE	NAY	ABSTAIN	ABSENT
KRISTEN CHIARO	✓			
MEREDITH FERGUSON	✓			
JOHN FLETCHER				✓
BRETT GERGER	✓			
TIM NICE	✓			
CARL TRY	✓			
DAVE KIMSEY				
TOTAL	5	0	0	1

APPROVED by the President of the Village of Chatham, Illinois this 13 day of June, 2023.


 Dave Kimsey, Village President

Attest:


 Dan Holden, Village Clerk

