

RESOLUTION NO. 6-79

RESOLUTION DECLARING RESULTS OF ELECTION

WHEREAS, on the 17th day of April, 1979, there was held in and for the Village of Chatham, Sangamon County, Illinois, an election for the purpose of electing a Village Clerk and Five (5) Trustees, Three (3) of whom are to serve terms of Four (4) years each, and Two (2) of whom are to serve terms of Two (2) years each; and

WHEREAS, the said election has been regularly called and held as provided by law, and the returns of said election, including the tally sheets, poll records, certificates of results, and other returns of said election have been filed with the Village Clerk of the Village of Chatham, and the returns are now before the Trustee and the said Board is familiar therewith.

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

Section 1. The election held on the 17th day of April, 1979 was conducted as provided by law. Notice of election was published according to law on March 30, 1979, in the Chatham Clarion, a newspaper of general circulation in the Village, which date was not more than Thirty (30) nor less than Fifteen (15) days in advance of the date of election. The judges were duly appointed by the President and Board of Trustees, qualified, and sworn to perform their duties before the commencement of the election. The returns of the election have been duly canvassed by the judges and filed with the Village Clerk of the Village of Chatham. The Village Clerk has presented the returns to the President and Board of Trustees, which has examined those returns.

Section 2. The President and Board of Trustees find from a canvass of the returns of the election that the following votes were cast in each of the precincts in favor of the following persons at the election:

Precinct No. 1

(a) FOR TRUSTEE (4 year term)	
Clifton Hill	145
Kenneth W. Castles	141
John D. Brown, Jr.	123
Stephen T. Powell	96
Beverly S. Sapp	81
Pam Totzke	76
(b) FOR TRUSTEE (2 year term)	
Helen S. Spence	155
Brian L. Wolfberg	134
Thomas D. Holmes	79
Glenn L. Vancil	79
(c) FOR VILLAGE CLERK	
Carol Stephens	204

Precinct No. 2

(a) FOR TRUSTEE (4 year term)	
Kenneth W. Castles	223
Clifton Hill	196
John D. Brown, Jr.	166
Stephen T. Powell	138
Beverly S. Sapp	113
Pam Totzke	98
(b) FOR TRUSTEE (2 year term)	
Brian L. Wolfberg	232
Helen S. Spence	160
Thomas D. Holmes	149
Glenn L. Vancil	90
(c) FOR VILLAGE CLERK	
Carol Stephens	293
Mary Lou Estill	1

Section 3. The President and Board of Trustees find that the following named persons received the number of votes set opposite their names for the following offices:

(a) FOR TRUSTEE (4 year term)

Kenneth W. Castles	364
Clifton Hill	341
John D. Brown, Jr.	289
Stephen T. Powell	234
Beverly S. Sapp	194
Pam Totzke	174

(b) FOR TRUSTEE (2 year term)

Brian L. Wolfberg	366
Helen S. Spence	315
Thomas D. Holmes	228
Glenn L. Vancil	169

(c) FOR VILLAGE CLERK

Carol Stephens	497
Mary Lou Estill	1

Section 4. The President and Board of Trustees find from a canvass of the returns of said election that the following total number of votes was cast in each of the said precincts, and that there were the following total number of blank, spoiled and defective ballots in each precinct:

<u>PRECINCT</u>	<u>TOTAL NUMBER OF VOTES CAST</u>	<u>BLANK, SPOILED AND DEFECTIVE BALLOTS</u>
#1	260	
#2	358	
TOTAL	618	

THEREFORE, THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, HEREBY PROCLAIMS AND DECLARES:

Kenneth W. Castles to be elected as a Trustee of the Village of Chatham for a term of four years.

Clifton Hill to be elected as a Trustee of the Village of Chatham for a term of four years.

John D. Brown, Jr., to be elected as a Trustee of the Village of Chatham for a term of four years

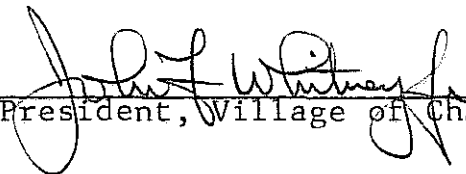
Brian L. Wolfberg to be elected as a Trustee of the Village of Chatham for a term of two years.

Helen S. Spence to be elected as a Trustee of the Village of Chatham for a term of two years

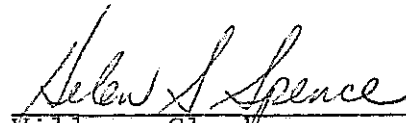
Carol Stephens to be elected as Village Clerk of the Village of Chatham for a term of four years.

Passed: 4 - 19, 1979.

Approved: 4 - 19, 1979.

  
President, Village of Chatham

Attest:

  
Village Clerk

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF SANGAMON    )

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois, and that as such official I am the keeper of the records and files of the President and Board of Trustees of said Village.


I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of said President and Board of Trustees of said Village held on the 19 day of April, 1979, insofar as same relates to the adoption of a resolution entitled:

A Resolution declaring results of election.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the President and Board of Trustees on the adoption of said resolution were conducted openly; that the vote on the adoption of said resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and with the applicable provision of the Illinois Municipal Code, as amended, and that said President and Board of Trustees has complied with all of the applicable provisions of said Act and said Code and with all of the procedural rules of said President and Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village, this 19 day of April, 1979, 1979.

  
\_\_\_\_\_  
Village Clerk

(SEAL)

MINUTES of a Special public meeting of  
the President and Board of Trustees of the Village  
of Chatham, Sangamon County, Illinois, held at  
Municipal Building in said Village at  
7 o'clock P.M., on the 19 day of       
April, 1979.

\* \* \*

The meeting was called to order by the President,  
and upon the roll being called, John F. Whitney, the President,  
and the following Trustees answered present:

Brown, Hill, Kevern and Wiesenmeyer

and the following Trustees were absent:

none

~~Trustee~~ Mayor Whitney presented,  
and the Village Clerk read in full a resolution as follows:

Trustee, Karam, moved and Trustee, Hill seconded the motion that said resolution as presented and read by the Village Clerk be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called the following Trustees voted:

AYE: Brown, Hill, Kevern, Wiesenmeyer

The following Trustees voted NAY:

Whereupon the President declared the motion carried and the resolution adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in the records of the Village of Chatham, Sangamon County, Illinois.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon the motion duly made, seconded and adopted, the meeting was adjourned.

Helen S. Spence  
Village Clerk