RESOLUTION NO. $1^{\circ}-96$

RESOLUTION APPOINTING MEMBERS TO THE TAX INCREMENT ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS:

SECTION 1: Pursuant to Ordinance No. 91-45 as amended the following persons are appointed to the Tax Increment Economic Development Advisory Committee of the Village of Chatham, with the following terms:

<u>NAME</u>	TERM EXPIRING		
Clark Germann	May	15,	199 7
Larry James	May	15,	1998
Jay Barnes	May	15,	1998
Jim Lovelace	May	15,	1999
Bill Gaule	May	15,	1999
Bruce Thompson	May	15,	2000
Mark Enstrom	May	15,	2000
Terry Burke, Chairperson	May	15,	2001
Jay Jessen	May	15,	2001

SECTION 2: This resolution is effective immediately. Passed this 14th day of May, 1996.

Linda L. Koester, President

Village of Chatham

ATTEST:

Village Clerk

AYES:

NAYS:

PASSED: <u>5-28-96</u> APPROVED: <u>5-28-96</u>