

VILLAGE OF CHATHAM, ILLINOIS

RESOLUTION NO. 12 - 98

A RESOLUTION APPOINTING A MEMBER TO THE
WATER ADVISORY TEAM - EVALUATE AND RECOMMEND

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
CHATHAM, ILLINOIS THIS 10th DAY OF FEBRUARY, 1998

Published in pamphlet form by the authority of the President and
Board of Trustees of the Village of Chatham, Sangamon County,
Illinois, this 10th day of February, 1998.

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WHEREAS, the Village of Chatham created by Ordinance 98-04, the Water Advisory Team - Evaluate and Recommend, in conjunction with the Village of Rochester, and

WHEREAS, it is incumbent upon the President to nominate person to replace Mr. Mark Boozell on the WATER committee, and hereby makes the nomination of Mr. Donald Kauerauf.

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

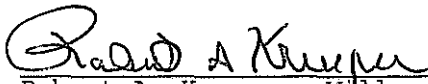
SECTION 1: That Mr. Donald Kauerauf is hereby appointed to the Water Advisory Team - Evaluate and Recommend.

SECTION 2: This resolution is effective upon passage.

PASSED this 10th day of February, 1998.


Linda Koester, Village President

ATTEST:


Robert A. Krueger, Village Clerk

AYES: 6
NAYS: 0
ABSENT: 0

PASSED: 2-10-98
APPROVED: 2-10-98

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. ____ - 98, adopted by the President and Board of Trustees of said Village on the 10th day of February, 1998, said Resolution being entitled:

A RESOLUTION APPOINTING A MEMBER TO THE
WATER ADVISORY TEAM - EVALUATE AND RECOMMEND

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 10th day of February, 1998.

Robert A. Krueger, Village Clerk