## RESOLUTION NO. /6 -98

A RESOLUTION APPOINTING MEMBERS TO THE CLEAN AIR RESEARCH FOR THE ENVIRONMENT ADVISORY BOARD

WHEREAS, the President and Board of Trustees created an advisory board known as the Clean Air For The Environment ("CARE") by Ordinance 98-16; and

WHEREAS, the President is to appoint members, with the advice and consent of the Board of Trustees.

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

SECTION 1: That the following named persons are hereby appointed to the Board: Joe Dunn, Jenny Kragness, Nancy Sager, Debbie Clark, Kelly Faggens, Carol Tillburg, and Jim Jorgenser

SECTION 2: This resolution is effective upon passage.

PASSED this 10 day of March , 1998.

ATTEST:

AYES: 6

NAYS:

PASSED: 3-10-98
APPROVED: 3-10-98