

Resolution No. 37-05

A RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT
COORDINATOR AND TIF DISTRICT ADMINISTRATOR

WHEREAS, pursuant to Ordinance No. 97-20, the Village has created the office of
Economic Development Coordinator and TIF District Administrator;

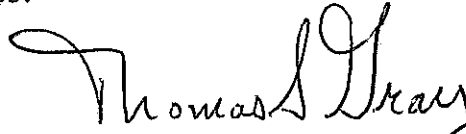
WHEREAS, Mr. Chad Dierking has been nominated by the Village President to fill the
position.

*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 appointment of Mr. Chad Dierking as Economic Development
Coordinator and TIF District Administrator, with a term of office to begin November 9th, 2005 is
hereby approved.

SECTION 4. This Resolution is effective immediately


PASSED this 8th day of November, 2005.



Thomas S. Gray, Village President



ATTEST:



Pat Schad, Village Clerk

AYES:

KAVANAGH
6 HERR SCHATTEMAN BOYLE MCCARTHY McGRATH

NAYS

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ABSENT:

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APPROVED: 11-08-05

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 37- 05, adopted by the President and Board of Trustees of the Village of Chatham on the 8th day of November, 2005. said Resolutions being entitled:

**A RESOLUTION APPOINTING AN ECONOMIC DEVELOPMENT
COORDINATOR AND TIF DISTRICT ADMINISTRATOR**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of the 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 8TH day of November, 2005.


Pat Schad, Village Clerk

