

RESOLUTION NO. 41-15

AN RESOLUTION AUTHORIZING HIRING OF INTERIM VILLAGE ADMINISTRATOR DURING THE VILLAGE ADMINISTRATOR SEARCH PROCESS

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the current Village Manager, Del McCord, is retiring and the Village is in the process of hiring a new Village Administrator; and

WHEREAS, the President and Board of Trustees of the Village believe it is in the best interest of the Village to appoint an Interim Village Administrator until a new full-time Village Administrator is appointed; and

WHEREAS, the Village is not a manager form of government and is in the process of changing the current position title of “Village Manager” to “Village Administrator” and said titles shall have the same meaning an effect for purposes of this resolution.

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

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Appointment of Interim Administrator. Patrick McCarthy is hereby appointed as the Interim Village Administrator, which appointment is consented to by the Village Board of Trustees, on the terms set forth in Section 3 and Section 4 of this Resolution, including for a term only until the appointment of a new full-time Village Administrator as set forth in Section 3. Said position shall be in addition to the job duties currently held by Patrick McCarthy.

Section 3. Scope of Services. The Interim Village Administrator shall have all powers and duties of the former Village Manager during the search for a new Village

Administrator, and such powers and duties shall continue until a new Village Administrator is appointed and begins working for the Village.

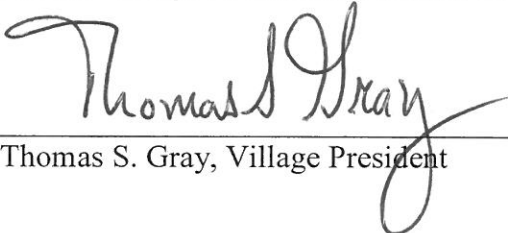
Section 4. Compensation. It is acknowledged that Patrick McCarthy will be assuming duties beyond his current job description as Village GIS/IT Manager. In consideration of the additional work, the Village will pay Patrick McCarthy an additional \$5,000 annually, to be prorated and paid during his regular pay cycle, to his current salary for the duration of his employment as Interim Village Administrator.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 1 day of SEPT, 2015, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR.	✓			
MARK CLAYTON	✓			
DAVID KIMSEY			✓	
NINA LINDHORST	✓			
MATT MAU	✓			
JOE SCHATTEMAN			✓	
THOMAS S. GRAY	NA			
TOTAL	4	0	2	0

APPROVED by the President of the Village of Chatham, Illinois this 1 day of SEPT, 2015.



 Thomas S. Gray, Village President

Attest:


 Pat Schad, Village Clerk