

RESOLUTION NO. 47 - 15

A RESOLUTION AUTHORIZING HIRING OF INTERIM POLICE CHIEF

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 Police Chief has stepped down and the Village is in the process of hiring a new Police Chief; and

WHEREAS, Vern Foli currently serves as Deputy Police Chief; and

WHEREAS, the President and Board of Trustees of the Village believe it is in the best interest of the Village to hire an Interim Police Chief during the process of hiring a new Police Chief.

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. Interim Police Chief. The Village Board of Trustees authorizes the Village to hire Vern Foli as Interim Police Chief on the terms set forth in Section 3 of this Resolution. Said position shall be in addition to the job duties currently held by Vern Foli.

Section 3. Scope of Services. The Interim Police Chief shall have all powers and duties of the former Police Chief during the search for a new Police Chief, and such powers and duties shall continue until a new Police Chief is hired and begins working for the Village.

Section 4. Compensation. It is acknowledged that Vern Foli will be assuming duties beyond his current job description as Deputy Police Chief. In consideration of the additional work, the Village will pay Vern Foli 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

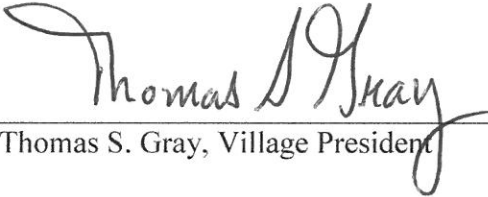
Police Chief. The additional pay shall be calculated as of the date the Village Police Chief stepped down.

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

SO RESOLVED this 8 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	6	0	0	0

APPROVED by the President of the Village of Chatham, Illinois this 8 day of SEPT, 2015.


Thomas S. Gray, Village President

Attest:


Pat Schad, Village Clerk