

RESOLUTION NO. 60 - 15

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MATTHEW BRYAN AS
DIRECTOR OF CEMA**

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 Village has established the Chatham Emergency Management Agency (“CEMA”); and,

WHEREAS, Village Code §92.04 provides that the Village President shall appoint the Director of CEMA with the advice and consent of the Board of Trustees; and,

WHEREAS, the President appointed Matthew Bryan to serve as the Director of CEMA; and,

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to approve the appointment of Matthew Bryan to serve as the Director of CEMA.

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. The Village Board of Trustees hereby approves the appointment of Matthew Bryan to serve as the Director of CEMA upon the terms and conditions set forth by the Village President.

Section 3. Compensation. The Director shall be compensated at a rate of \$25.00 per hour not to exceed sixteen (16) hours per week.

Section 4. Interim Coordinator. Resolution 48-13, a Resolution Appointing Logan Patton as Interim ESDA Coordinator is hereby revoked in its entirety.

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

SO RESOLVED this 27 day of OCT, 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			✓	
TOTAL	4	0	3	0

APPROVED by the President of the Village of Chatham, Illinois this 27 day of OCT, 2015.

Thomas S. Gray, Village President

Attest:

Pat Schad
Pat Schad, Village Clerk