**RESOLUTION NO.**  $\frac{49}{1-16}$ 

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## A RESOLUTION APPROVING THE PRELIMINARY PLAN FOR THE HIGHLANDS SUBDIVISION

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 adopted a Comprehensive Plan addressing zoning matters within the corporate boundaries of the Village of Chatham and applicable within 1.5 miles of the unincorporated area surrounding the Village; and

WHEREAS, the Village Code, Section 155.034, provides that Village Board shall consider approval or disapproval of preliminary plans not later than the second regularly scheduled meeting after its receipt of the prints of the preliminary plan recommending approval or disapproval by the Planning Commission and of the minutes of the Planning Commission meetings considering the preliminary plan; and

WHEREAS, the Planning Commission met on 20, 2016, and voted to recommend approval of the Preliminary Plan for the Highlands Subdivision; and

WHEREAS, the Village Board believes it to be in the best interests of the Village to approve the Preliminary Plan for the Highlands Subdivision.

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

**Section 1.** <u>Recitals</u>. 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. <u>Approval of Preliminary Plan</u>. The Village Board of the Village of Chatham hereby approves the Preliminary Plan submitted for the Highlands Subdivision and authorize the Village President and Village Clerk to execute and endorse any documents necessary to effectuate said approval.

Section 3. <u>Effective Date</u>. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this Zaay of November, 2016, at Chatham, Sangamon County,

Illinois.

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	YES	NO	ABSENT	PRESENT
MARK CLAYTON				
TERRY FOUNTAIN				
DAVID KIMSEY	~		0	
NINA LINDHORST	/			
MATT MAU	V			
JOE SCHATTEMAN	/			
THOMAS S. GRAY				
TOTAL	5		1	

APPROVED by the President of the Village of Chatham, Illinois this 22 day of

November, 2016.

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Thomas S. Gray, Village President

Attest:

Pat Schad, Village Clerk