RESOLUTION NO. 58-16

A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD FUNDERBURG TO THE PLANNING COMMISSION FOR THE VILLAGE OF CHATHAM

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 Village Planning Commission ("Commission"); and

WHEREAS, Article III of the bylaws of the Planning Commission provide that the Village President shall appoint individuals to the Commission with the advice and consent of the Village Board; and

WHEREAS, the President hereby appoints Richard Funderburg to the Planning Commission for the Village of Chatham whose term will expire in 2018; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve the appointment of Dave Johnson to the Planning Commission.

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 Richard Funderburg to the Planning Commission. Richard Funderburg's term shall expire in 2018.
- **Section 3.** Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 27 day of December, 2016, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
MARK CLAYTON				
TERRY FOUNTAIN				
DAVID KIMSEY				
NINA LINDHORST				
MATT MAU				
JOE SCHATTEMAN			/	
THOMAS S. GRAY			12	
TOTAL	. 5		1	

APPROVED by the Presider	nt of the Village of Chatham, Illinois this 27 day of
December, 2016.	homas & Tran
	Thomas S. Gray, Village President
Attest:	
Pat Schad, Village Clerk	