

RESOLUTION NO. 4 - 18

**A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANE VANDERKOOY
TO THE BOARD OF FIRE AND POLICE COMMISSIONERS 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 Code, Section 32.42, provides the Village President, with the consent of the Board of Trustees, shall appoint the members of the Board of Fire and Police Commissioners to serve for a term of three years and until their respective successors are appointed and have qualified; and

WHEREAS, the President hereby appoints Diane VanderKooy to the Board of Fire and Police Commissioners for the Village of Chatham, replacing Todd Trautvetter for the remainder of his term; 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 Diane VanderKooy to the Board of Fire and Police Commissioners.

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 hereby approves the appointment of Diane VanderKooy to the Board of Fire and Police Commissioners.

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

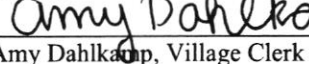
SO RESOLVED this 23 day of January, 2018, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			
BRETT GERGER	X			
NINA LINDHORST	X			
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	0	0	

APPROVED by the President of the Village of Chatham, Illinois this 23 day of January, 2018.


 Dave Kimsey, Village President

Attest:


 Amy Dahlkamp, Village Clerk