## RESOLUTION NO. <u>43</u> - 18

## A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DIANE VANDER KOOY 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 re-appoints Diane Vander Kooy to the Board of Fire and Police Commissioners for the Village of Chatham, for the term expiring on May 1, 2021; 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 Vander Kooy 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. <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>Appointment</u>. The Village Board hereby approves the appointment of Diane Vander Kooy to the Board of Fire and Police Commissioners.

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 Hay of September, 2018, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	×			
BRETT GERGER	X			
Andrew Detmers	X			
RYAN MANN	$\times$			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	Ø	0	

APPROVED by the President of the Village of Chatham, Illinois this 11th day of

September, 2018.

Dave Kimsey, Village President

Attest: Ramp Amy Dahlkamp, Village Clerk