

RESOLUTION NO. 19 - 21

A RESOLUTION ACCEPTING THE RESIGNATION OF MEREDITH FERGUSON FROM THE POLICE PENSION BOARD AND APPOINTING BRUCE THOMPSON TO THE POLICE PENSION BOARD

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, pursuant to Section 32.21 of the Village Code, the Village President has the authority to appoint two members to the Police Pension Board with consent of the Village Board (see also 40 ILCS 5/3-128); and,

WHEREAS, Meredith Ferguson was elected to the Village Board of Trustees and wishes to resign her position on the Police Pension Board; and,

WHEREAS, the Village President wishes to appoint Bruce Thompson to the Police Pension Board with advice and consent of the Village Board.

WHEREAS, the Village Board believes it to be in the best interest of the Village to accept and consent to the appointment and resignation as recommended by the Village President.

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. Acceptance of Resignation. The Village Board of Trustees hereby accepts the resignation of Meredith Ferguson from the Police Pension Board.

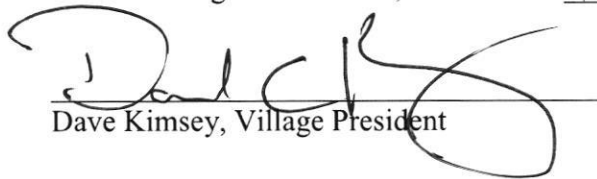
Section 3. Appointment of New Board Member. The Village Board of Trustees hereby accepts and consents to the appointments Bruce Thompson to the Police Pension Board.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 11 day of May, 2021.

	YES	NO	ABSENT	PRESENT
KRISTEN CHIARO	✓			
ANDREW DETMERS	✓			
MEREDITH FERGUSON	✓			
BRETT GERGER			✓	
MATT MAU	✓			
PAUL SCHERSCHEL	✓			
DAVE KIMSEY				
TOTAL	5	0	1	

APPROVED by the President of the Village of Chatham, Illinois this 11 day of May, 2021.


 Dave Kimsey, Village President

Attest

 Dan Holden, Village Clerk