

RESOLUTION NO. 21 - 21

A RESOLUTION CONSENTING TO THE APPOINTMENT OF CERTAIN BOARD AND COMMITTEE MEMBERS

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, pursuant to Section 32.42 of the Village Code, the Village President has the authority to appoint members to the Board of Fire and Police Commissioners with consent of the Village Board; and,

WHEREAS, pursuant to Section 33.01 of the Village Code, members of the Public Properties and Recreation Committee shall be appointed by the Village President with advice and consent of the Village Board; and,

WHEREAS, pursuant to Section 158.117 of the Village Code, appointments to the Zoning Board of Appeals shall be made by the Village President subject to approval of the Village Board; and,

WHEREAS, several Village Boards and Commissions need to appoint members for the upcoming terms and accept resignations of other members; and,

WHEREAS, the Village President has recommended the following:

- Appoint Diane Vanderkooy to the Board of Fire and Police Commissioners
- Appoint Chuck Herr to the Zoning Board of Appeals
- Appoint Roland Saucier to the Public Properties and Recreation Committee
- Appoint Peggy Windisch to the Public Properties and Recreation Committee

WHEREAS, the Village Board believes it to be in the best interest of the Village to accept and consent to the appointments and resignations 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. Appointment of New Board Members and Commissioners. The Village Board of Trustees hereby accepts and consents to the appointments of the following:

- Appoint Diane Vanderkooy to the Board of Fire and Police Commissioners
- Appoint Chuck Herr to the Zoning Board of Appeals
- Appoint Roland Saucier to the Public Properties and Recreation Committee
- Appoint Peggy Windisch to the Public Properties and Recreation Committee
- Paul Pachlhofer to the Utility Oversight Subcommittee

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

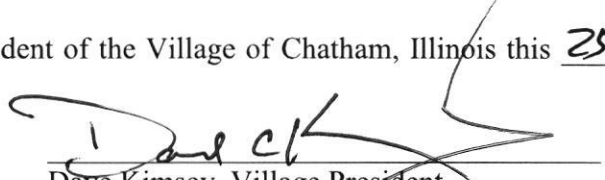
passage and approval.

SO RESOLVED this 25 day of May, 2021.

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

TOTAL	6	0		

APPROVED by the President of the Village of Chatham, Illinois this 25 day of May, 2021.



Dave Kimsey, Village President

Attest:


Dan Holden, Village Clerk