

**RESOLUTION NO. \_\_\_ - 21**

**A RESOLUTION APPOINTING MEREDITH FERGUSON TO THE UTILITY  
OVERSIGHT SUBCOMMITTEE**

**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 Board currently has a Committee of the Whole, consisting of the Village Trustees, which meets on a monthly basis to discuss general topics of concern to the Village and preview matters appearing at Village Board meetings; and

**WHEREAS**, the Village established the Utility Oversight Subcommittee, to be an ad hoc subcommittee of the Committee of the Whole, to focus on the Village’s utility contracts; and

**WHEREAS**, the appointments of the Utility Oversight Subcommittee are subject to annual re-appointment and/or replacement by further resolution; and

**WHEREAS**, the Village Board desires to approve the appointment of Meredith Ferguson as a public member on the Utility Oversight Subcommittee to replace Ryan Mann, whose term will expire in 2021; and

**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. Meredith Ferguson is appointed as a public member to the Utility Oversight Subcommittee to replace Ryan Mann, whose term shall expire in 2021.

**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 July, 2021.

	YES	NO	ABSENT	PRESENT
KRISTEN CHIARO	X			
ANDREW DETMERS	X			
MEREDITH FERGUSON	X			
BRETT GERGER	X			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	0		

**APPROVED** by the President of the Village of Chatham, Illinois this 27 day of July, 2021.

  
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Dave Kimsey, Village President

Attest:  
  
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Dan Holden, Village Clerk