

RESOLUTION NO. 56 - 21

**A RESOLUTION APPOINTING JOHN FLETCHER TO THE VILLAGE BOARD TO
FILL THE VACANCY LEFT BY THE RESIGNATION OF
TRUSTEE PAUL SCHERSCHEL**

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, former Village Trustee Paul Scherschel resigned his position effective November 30, 2021, due to moving residences out of the state of Illinois; and,

WHEREAS, 65 ILCS 5/3.1-10-50 provides that the Village President shall appoint an individual to fill a vacancy in the Board of Trustees, provided such appointment receives the advice and consent of the Board of Trustees; and

WHEREAS, the Village President has selected to appoint John Fletcher to the Village Board; and

WHEREAS, the Village Board desires to approve the appointment of John Fletcher to the Village Board to fill the vacancy left by Trustee Scherschel.

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.

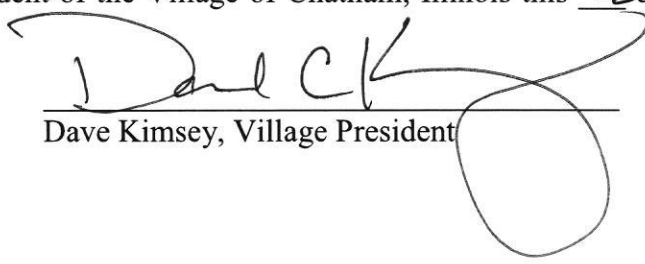
Section 2. Appointment with Consent. John Fletcher is hereby appointed to the Village Board of Trustees with the consent of the Board of Trustees.

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

SO RESOLVED this 28 day of December, 2021.

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

APPROVED by the President of the Village of Chatham, Illinois this 28 day of December, 2021.



Dave Kimsey, Village President

Attest:


Dan Holden, Village Clerk