## **RESOLUTION NO.** 03 - 22

## A RESOLUTION APPOINTING KRISTEN CHIARO 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 Kristen Chiaro as a public member on the Utility Oversight Subcommittee to replace Paul Scherschel, who vacated the position due to his moving out of state.

**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>. Kristen Chiaro is appointed as a public member to the Utility Oversight Subcommittee to replace Paul Scherschel, who vacated the position upon moving out of state.

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

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

SO RESOLVED this  $25^{T^{H}}$  day of January, 2022.

**APPROVED** by the President of the Village of Chatham, Illinois this  $25^{\tau^{H}}$  day of

January, 2022. Dave Kimsey, Village President

Attest: Dan Holden, Village Clerk