RESOLUTION NO. 15 - 22

A RESOLUTION APPOINTING TIM NICE TO THE VILLAGE BOARD TO FILL THE VACANCY LEFT BY THE PASSING OF TRUSTEE MATT MAU

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 Matthew Mau unexpectedly passed away on March 2, 2022; 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 Tim Nice to the Village Board; and

WHEREAS, the Village Board desires to approve the appointment of Tim Nice to the Village Board to fill the vacancy left by Trustee Mau.

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 with Consent</u>. Tim Nice 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.

50 ME502 + 25 Min +		11-1-	,2022.		
	YES	NO	ABSENT	PRESENT	
KRISTEN CHIARO					
ANDREW DETMERS					1011
MEREDITH FERGUSON					
JOHN FLETCHER					Voi
BRETT GERGER	1				
DAVE KIMSEY					
TOTAL	6	O			

SO RESOLVED this 12 day of Anr. 1 2022

APPROVED by the President of the Village of Chatham, Illinois this $\underline{/2}$ day of

2022.

Dave Kimsey, Village President

Village Clerk Dan Holden,