

RESOLUTION NO. 08-23

A RESOLUTION ACCEPTING THE RESIGNATION OF BRUCE THOMPSON FROM THE POLICE PENSION BOARD AND APPOINTING TIMOTHY WELCH TO THE POLICE PENSION BOARD

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, Bruce Thompson was appointed to the Village Board of Trustees and wishes to resign his position on the Police Pension Board; and,

WHEREAS, the Village President wishes to appoint Timothy Welch to the Police Pension Board with advice and consent of the Village Board.

WHEREAS, the Village Board believes it to be in the best interest of the Village to accept and consent to the appointment and resignation 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. Acceptance of Resignation. The Village Board of Trustees hereby accepts the resignation of Bruce Thompson from the Police Pension Board.

Section 3. Appointment of New Board Member. The Village Board of Trustees hereby accepts and consents to the appointment of Timothy Welch to the Police Pension Board.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 28 day of March, 2023 at the Village of Chatham, Sangamon County, Illinois.

	AYE	NAY	ABSTAIN	ABSENT
KRISTEN CHIARO	✓			
MEREDITH FERGUSON	✓			
JOHN FLETCHER	✓			
BRETT GERGER				✓
TIM NICE	✓			
CARL TRY				✓
DAVE KIMSEY				
TOTAL	4	—	—	2

APPROVED by the President of the Village of Chatham, Illinois this 28 day of March, 2023.


Dave Kimsey, Village President

Attest:

Dan Holden, Village Clerk

