

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONER
OF SHAWNEE VALLEY WATER DISTRICT**

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Shawnee Valley Water District; and

WHEREAS, pursuant to 70 ILCS 3705/4, a public water district commissioner shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Shawnee Valley Water District when a vacancy occurs, or term expires in such office; and

WHEREAS, Mitchel McLane, has been appointed to serve as a Commissioner of the Shawnee Valley Water District for a term expiring on the first Monday of May 2017; and

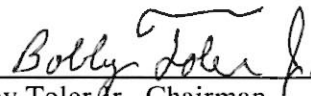
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Mitchel McLane should be re-appointed as a Commissioner of the Shawnee Valley Water District for a five year term expiring on the first Monday in May 2022.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: Mitchel McLane is appointed as a Commissioner of the Shawnee Valley Water District for a term expiring on the first Monday in May 2022.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Shawnee Valley Water District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 12th day of May, 2017.



Bobby Toler Jr., Chairman

ATTEST:



Terry Bartruff
Union County Clerk

Commissioners voting aye: Toler, Hartline, Miller, Foster

Commissioners voting nay: _____

Abstention(s): _____

Absent: Russell