

RESOLUTION NO. 95-01

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE  
TOWNSHIP OF WAUPONSEE ESTABLISHING A  
TOWNSHIP PLAN COMMISSION

WHEREAS, the Township Board of Trustees is authorized by statute (60 ILCS 5/13-37 (1993)) to create a Township Plan Commission; and

WHEREAS, the Township Supervisor is authorized by said statute to appoint five (5) members, with the advice and consent of the Board of Trustees, who shall serve thereon; and

WHEREAS, the Township Board of Trustees has determined that it is in the best interest of the Township that such a commission be created, and the Township Supervisor has advised the Township Board of Trustees of the names of the said commissioners he proposes to appoint.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF WAUPONSEE, AS FOLLOWS:

SECTION 1) There is hereby established the Wauponsee Township Plan Commission, which shall consist of five (5) members appointed by the Township Supervisor with the advice and consent of the Township Board of Trustees.

SECTION 2) The members of the Wauponsee Township Plan Commission shall serve terms of three (3) years, PROVIDED HOWEVER, two (2) members of the initial commission, to be determined by lot at its first meeting, shall serve a term of two (2) years, creating staggered terms. Thereafter, upon expiration of a commissioner's

term, he shall be reappointed or replaced for a succeeding term of three (3) years.

SECTION 3) The Wauponsee Township Plan Commission shall have the authority to employ such staff as it shall deem necessary, including secretaries and professional personnel such as engineers, planners and attorneys, the expenses of which shall be paid by the Board of Trustees.

SECTION 4) The Wauponsee Township Plan Commission shall have all of the duties and the powers set forth in the statute.

SECTION 5) This Resolution shall be in full force and effect upon its passage by a majority of the Township Board of Trustees.

PASSED by the Township Supervisor and Board of Trustees of Wauponsee Township, Grundy County, Illinois, on this 13 day of September, 1995.

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Homer J. Carr, Supervisor

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Ray Frederick, Trustee

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Bruce E. Southcombe, Trustee

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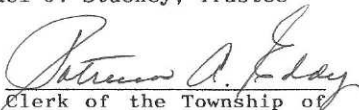
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Douglas C. Foss, Trustee

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Michael J. Stuckey, Trustee

  
Clerk of the Township of  
Wauponsee

APPROVED, by the Township Supervisor of the Township of  
Wauponsee, this 13 day of September, 1996.

Homer Carr  
Supervisor of the  
Township of Wauponsee