

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONERS
OF LICK CREEK PUBLIC WATER DISTRICT**

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

WHEREAS, the Lick Creek Public Water District is comprised of seven (7) Commissioners, who shall be appointed to five (5) year, staggered terms, expiring on the first Monday of May of each respective calendar year; 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 Lick Creek Public Water District when a vacancy occurs or term expires in such office; and

WHEREAS, the term of six Commissioners of the Lick Creek Public Water District have expired; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Ken Pinnon, Jeremy Roach, Mervin Lence, Jr., Rosemary Cates, John Melfi and Ronald Spurlock should be re-appointed as Commissioners of the Lick Creek Public Water District.

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

Section 1: The following individuals are re-appointed as board members of the Lick Creek Public Water District for the following terms:

Ken Pinnon, for a term expiring May 2, 2022
Jeremy Roach, for a term expiring May 6, 2024
Mervin Lence Jr., for a term expiring May 2, 2022
Rosemary Cates, for a term expiring May 1, 2023
John Melfi, for a term expiring May 3, 2021
Ronald Spurlock, for a term expiring May 3, 2021

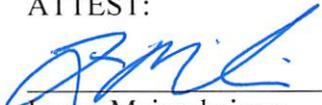
Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Lick Creek Public Water District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 26th day of April, 2019.



Max Miller, Chairman

ATTEST:



Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Miller + Gould

Commissioners voting nay: _____

Abstention(s): Foster