RESOLUTION TO CHANGE VILLAGE CLERK POSITION FROM ELECTED POSITION TO AN APPOINTED POSITION

WHEREAS, the Village of Hamburg is a municipality of fewer than 5,000 inhabitants; and

WHEREAS, pursuant to the authority granted to the Village of Hamburg by 65 ILCS 5/3.1-25-90, the Village of Hamburg may by resolution, adopted by not less than two-thirds of the Village Board, choose to have the Village Clerk appointed by the Village President with the concurrent of the Village Board; and

WHEREAS, the Village of Hamburg has determined that it is in the best interests of the citizens and inhabitants of the Village that the Village Clerk's position should be an appointed position, instead of an elected position.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hamburg, Illinois, by a vote of not less than two-thirds of the Village Board of Trustees, that the Village of Hamburg does hereby choose and determine that the position of Village Clerk of the Village of Hamburg shall hence forward from the effective date hereafter noted be a position as a village official which shall be appointed by the Village President with the concurrence of the Village Board of Trustees and shall no longer be an elected position. This Resolution shall in no manner effect the current Village Clerk, Keisha Morris, as an elected official, and Keisha Morris shall continue holding the position of Village Clerk to the end of her elected term, her resignation, or her removal as may be otherwise authorized by law. This change in the Village Clerk position from an elected position to an appointed position shall be effective upon the earlier of Keisha Morris resigning her Village Clerk position, the ending of her elected term, or her removal of office, whichever occurs first. Furthermore, the residency requirements of appointed officials as required by 65 ILCS 5/3.1-10-6(a) shall not apply to said appointed Village Clerk position, such that the appointed Village Clerk shall not be required to reside within the Village limits as a qualified elector, unless in the future the Village by

ordinance so designates that the appointed Village Clerk must so reside within the Village limits, pursuant to 65 ILCS 5/3.1-10-6(b).

PASSED AND ADOPTED by the President Illinois, this day of		
TRUSTEE VOTE:		
AYES:	NAYS:	
ABSENT:		
Approved by the President this 2021.	day of	
	Village President,	, Eric Benoist
ATTEST:		
Village Clerk, Keisha Morris		
	(SEAL)	
Copy mailed to Calhoun County Clerk this _	day of	, 2021.