

**RESOLUTION #24-06-R  
WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS**

**RESOLUTION ACCEPTING THE RESIGNATION OF TRUSTEE JAMES HICKEY  
AND DECLARING THE VACANCY TO BE FILLED BY APPOINTMENT**

**WHEREAS**, Trustee James Hickey tendered his resignation as an elected member of the Board of Trustees (“Board”) for Wheatland Township (“Township”) effective May 22, 2024; and,

**WHEREAS**, in accordance with 60 ILCS 1/60-5, the Board shall fill the vacancy by appointment.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS**, that:

**Section 1.** The Board hereby accepts the resignation of James Hickey as a member of the Board of Trustees effective as of May 22, 2024.

**Section 2.** The Board hereby determines to fill the vacancy on the Board by appointment within sixty days after May 22, 2024.

**Section 3.** The Board shall appoint a successor who shall hold office for the remainder of the unexpired term.

**ADOPTED AND APPROVED** this 18<sup>th</sup> day of June 2024.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Supervisor Crowner	_____	_____	_____	_____
Trustee Hickey	_____	_____	_____	_____
Trustee Jones	_____	_____	_____	_____
Trustee Rotkis	_____	_____	_____	_____

Approved this 18<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Township Supervisor Michael Crowner

Attest:

\_\_\_\_\_  
Township Clerk Anita Liskey