



**Illinois Department
of Transportation**

**Resolution Requesting Consent to the
Appointment of an Acting County Engineer
2021-66**



WHEREAS, a vacancy exists on 11/1/2021 in the office of County Engineer in Shelby County, Illinois due to the removal, resignation or death of the incumbent County Engineer Alan Spesard which occurred on 10/31/2021, and

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to this emergency, did on 12/20/2021, appoint STACY PROSSER as Acting County Engineer.

THEREFORE, BE IT RESOLVED that the Shelby County Board does hereby request the consent of the Department of Transportation to the appointment of Stacy Prosser as Acting County Engineer, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Jessica Foy County Clerk in and for said County of Shelby in the State of Illinois, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Shelby at a meeting held on 12/20/2021

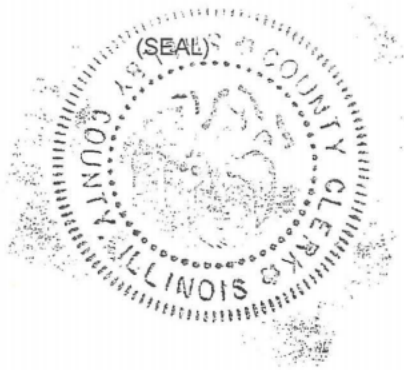
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of Dec., 2021

Clerk Signature

Regional Engineer, Department of Transportation

Date

01/07/22





Resolution Requesting Consent to the
Appointment of an Acting County Engineer

2022-43



WHEREAS, a vacancy exists on 07/14/22 in the office of County Engineer in Shelby County, Illinois due
Date County

to the removal, resignation or death of the incumbent County Engineer Steven DeWitt which occurred
Name of Incumbent

on 06/10/22, and
Date

WHEREAS, in accordance with 605 ILCS 5/5/-204, the County Board must request and receive consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to this emergency, did on 07/14/22, appoint Stacy Prosser
Date Name of Appointee
as Acting County Engineer.

THEREFORE, BE IT RESOLVED that the Shelby County Board does hereby request the consent of the Department of
County
Transportation to the appointment of Stacy Prosser as Acting County Engineer, and
Name of Appointee

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified originals of this resolution to the district office of the Department of Transportation.

I Jessica Fox County Clerk in and for said County of Shelby in the State of Illinois, and
Name of Clerk County
keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Shelby at a meeting held on 07/14/22.
County Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of July, 2022.
Day Month, Year



Clerk Signature

Regional Engineer, Department of Transportation

Date