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**A Resolution of the Village of Shannon  
Accepting the Oral Resignation of Former Police Chief Lewis**

**WHEREAS**, on September 16, 2025, Michael Lewis, then serving as Police Chief of the Village of Shannon orally stated that he was resigning from his position; and

**WHEREAS**, that statement was made during a meeting with President Shaner, Trustee Allen, and the Sheriff of Carroll County; and

**WHEREAS**, Illinois law does not require a written letter for a resignation to be effective; and

**WHEREAS**, the Village President contemporaneously acknowledged and accepted the oral resignation; and

**WHEREAS**, it is in the best interests of the Village to formally accept and ratify the resignation and to provide for orderly administrative follow-through.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Shannon, Carroll County, Illinois, as follows:

1. The oral resignation of the Police Chief tendered on September 16, 2025, is hereby formally accepted and ratified.
2. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

**Passed and approved** by the President and Board of Trustees of the Village of Shannon this 7th day of October, 2025.

AYES: 5  
NAYS: 0  
ABSENT: 1

Approved   
Ryan J. Shaner, Village President

Attest:   
Village Clerk