

Ordinance No. 89-38

AN ORDINANCE OF THE VILLAGE OF CHATHAM,
SANGAMON COUNTY, ILLINOIS TO APPROVE
ADMISSION OF A NEW MEMBER MUNICIPALITY TO
ILLINOIS MUNICIPAL ELECTRIC AGENCY
AND TO AUTHORIZE EXECUTION OF A SUPPLEMENT
TO THE AGENCY AGREEMENT ADOPTED MAY 16, 1984,
AND AS SUPPLEMENTED THEREAFTER FROM TIME TO TIME
BY THIS VILLAGE TO ACCOMPLISH APPROVAL

WHEREAS, the VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS (The
"Municipality") is a member of ILLINOIS MUNICIPAL ELECTRIC AGENCY (IMEA);
and

WHEREAS, the City of Roodhouse, Illinois desires to become a member
of IMEA; and

WHEREAS, the City of Roodhouse, Illinois has complied with all
conditions for membership, adopted the Agency Agreement, paid all fees; and

WHEREAS, the IMEA Board of Directors has by Ordinance approved the
Supplement to the Agency Agreement creating IMEA for admission of the City
of Roodhouse, Illinois.

NOW, THEREFORE BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE
OF CHATHAM, SANGAMON COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The findings and declarations set forth in the preambles
to this Ordinance are hereby made findings and determinations of the
Municipality and incorporated into the text of this Ordinance by reference.

Section 2. The City of Roodhouse, Illinois is hereby approved as a
new member of IMEA.

Section 3. The President of the Municipality is hereby authorized
and directed to execute and the Village Clerk of the Municipality shall
attest pursuant to this Ordinance, the Supplement to the Agency Agreement,
in substantially the form found attached hereto as Attachment "A" for the
admission of the City of Roodhouse, Illinois as a new member of IMEA. Said
officer by executing the Supplement to the Agency Agreement shall approve
the terms and conditions thereof.

VILLAGE ORDINANCE AUTHORIZING THE ADMISSION OF A NEW MEMBER
TO ILLINOIS MUNICIPAL ELECTRIC AGENCY

EXTRACT OF MINUTES of the Regular public
meeting of the Village Council of the
VILLAGE OF CHATHAM, SANGAMON COUNTY,
Illinois held at the Village Hall
in said municipality, located at
117 East Mulberry, at
7:30 o'clock P.M., on the 26th day of
September, 1989.

* * *

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the following Trustee answered present: Koester, Burke, Williamsen, Osman

The following were absent: Claborn and Loving

The Corporate Authorities then discussed the proposed new member to Illinois Municipal Electric Agency.

Thereupon Trustee Osman presented and the Village Clerk read in full an ordinance as follows:

Section 4. This Ordinance shall be in full force and effect from and after its passage.

PASSED this 26th day of September, A.D., 1989

APPROVED this 26th day of September, A.D., 1989

Carl P. Olden
President OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS

AYES: 4 NAYES: 0 ABSENT: 2

Total Holding Office: 6

Recorded in the records of said Municipality on the 2nd day of October, A.D., 1989.

ATTEST: Rose Miller
CLERK OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS

SUPPLEMENT NO. 9
TO THE
AGENCY AGREEMENT FORMING THE
ILLINOIS MUNICIPAL ELECTRIC AGENCY

This document is a Supplement to the Agency Agreement (hereafter "Supplement"), dated as of May 16, 1984, between and among the municipalities of the State of Illinois listed herein and as Supplemented thereafter from time to time (hereafter "Agency Agreement").

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the Agency Agreement as the Agency Agreement applies to IMEA members on the date that the City of Roodhouse, Greene County, Illinois (hereafter Roodhouse), executes this Supplement.

This Supplement is the Agreement between and among the member municipalities of Illinois Municipal Electric Agency (hereafter IMEA), and Roodhouse which sets the conditions and approves the admission of Roodhouse, as a new member of IMEA.

This Supplement conditions approval of admission of the City of Roodhouse, Illinois upon the following:

- 1) Roodhouse agrees to adopt by ordinance the Agency Agreement as supplemented; and
- 2) Roodhouse agrees to adopt this Supplement by ordinance and execute this Supplement; and
- 3) Roodhouse agrees to assume its proportionate share of the outstanding obligations of IMEA; and
- 4) Roodhouse agrees to comply with the conditions for admission as established by the IMEA Board of Directors.

The Supplement amends the Agency Agreement as supplemented in the following manner:

On the face page of the Agency Agreement: add "such to include the City of Roodhouse, Greene County, Illinois" immediately after the word "hereof" prior to the date notation of May 16, 1984.

On page 1 of the Agency Agreement: add "such to include of City of Roodhouse, Greene County, Illinois", immediately after the word "Members")," and before the word "WITNESSETH"

On Page 5 of the Agency Agreement: add new section 2.5 to read:

"These new Municipalities are added as members of the Municipal Power Agency by Supplement to this Agency Agreement and the names and addresses of the persons initially appointed to serve on the Board of Directors of the Municipal Power Agency in the ordinances adopting the Agency Agreement and the required Supplement thereof are as follows:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>	<u>Home Address</u>
Roodhouse	Jim L. Crabtree	City Hall 119 W. Palm Roodhouse, IL 62082	503 E. North Roodhouse, IL 62082

This Supplement becomes effective as to all member municipalities and Roodhouse upon approval by a majority of the IMEA members' Governing Bodies which are IMEA members on September 8, 1989.

IN WITNESS WHEREOF, the undersigned have executed this Supplement as of the 30th day of October, 1989 in counterpart copies of which shall constitute an original copy but all of which together shall constitute one and the same instrument.

(SEAL)

VILLAGE OF CHATHAM,
SANGAMON COUNTY, ILLINOIS

By: Carl D. Oblinger

Carl D. Oblinger
Name

Village) President
Title

Attest:

Rose Miller Name

Village Clerk Title

PARTIAL TRANSCRIPT OF MINUTES

Trustee Osman moved and Trustee Burke
seconded the motion that said ordinance as presented and read be adopted.

After a full discussion hereof, the President directed that the roll
be called for a vote upon the motion to adopt the ordinance as read.


Upon the roll being called, the following Trustee voted "AYE":
Koester, Burke, Williamsen, Osman

and the following voted "NAY":

-0-

WHEREUPON the President declared the motion carried and the ordinance
adopted, and henceforth did approve and sign the same in open meeting and
did direct the Clerk to record the same in full in the records of the
VILLAGE OF CHATHAM, SANGAMON COUNTY, Illinois.

Upon motion duly made and seconded, the meeting adjourned.


Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the VILLAGE OF CHATHAM, SANGAMON COUNTY, Illinois (the "Municipality"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Municipality and of the City Council (the "Corporate Authorities") thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 26th day of September, 1989, insofar as the same relates to the adoption of an ordinance entitled:

VILLAGE ORDINANCE NO. 89-38

An ordinance of the VILLAGE OF CHATHAM, SANGAMON COUNTY, Illinois to approve the admission of a new member to Illinois Municipal Electric Agency and to authorize the execution of a Supplement to the Agency Agreement adopted May 16, 1984 as Supplemented thereafter from time to time, by this Village to accomplish the approval.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Municipality this 30th day of October, 1989.


Municipal Clerk

(SEAL)

VILLAGE OF CHATHAM

116 East Mulberry • Phone (217) 483-2451

Chatham, Illinois 62629

VILLAGE PRESIDENT

Carl D. Oblinger

TRUSTEES

Teriel Burke

Timothy Claborn

Linda Koester

Terry Loving

Ed Osman

Michael Williamsen

October 31, 1989

VILLAGE CLERK

Rose M. Miller

VILLAGE ADMINISTRATOR

Del McCord

SUPT. OF VILLAGE OPERATIONS

Harold Bell

VILLAGE TREASURER

William L. Smith

**Mr. Doc Mueller
Illinois Municipal Electric Agency
60 Revere Drive
Suite 915
Northbrook, Illinois 60062**

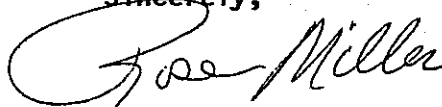
Dear Mr. Mueller:

Please find enclosed the fully executed Ordinance No. 89-38, entitled "An Ordinance Of The Village Of Chatham, Sangamon County, Illinois To Approve Admission Of A New Member Municipality To The Illinois Municipal Electric Agency And To Authorize Execution Of A Supplement to the Agency Agreement Adopted May 16, 1984, And As Supplemented Thereafter From Time To Time By This Village To Accomplish Approval".

This Ordinance was passed by the Board of Trustees at its September 26, 1989 Regular Board Meeting.

Should you need any additional information regarding this matter, please do not hesitate to contact us.

Sincerely,



**Rose Miller
Village Clerk**

Enc