

Ordinance No. 94-02


AN ORDINANCE ENGAGING BOND COUNSEL

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The law firm of Hart & Southworth is hereby engaged as bond counsel for the Series 1994 Electric System Revenue Bond, according to the terms and conditions set forth in that certain letter from Hart & Southworth to the Village Attorney dated January 11, 1994 and attached hereto as Exhibit A.

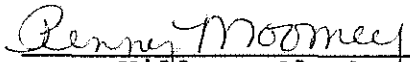
SECTION 2: This Ordinance is effective immediately.

PASSED this 11th day of January, 1994.



LINDA KOESTER, VILLAGE PRESIDENT
DAVE SOSNIAK MAYOR PRO TEM

ATTEST:



Village Clerk

AYES: 5
NAYS: 0 1 ABSENT
PASSED: 1-11-94
APPROVED: 1-11-94
ABSENT: 1

ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 94-02, adopted by the President and Board of Trustees of said Village on the 11th day of January, 1994, said Ordinance being entitled:

AN ORDINANCE ENGAGING BOND COUNSEL

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 11th day of January, 1994.

Pennel Mooney
Village Clerk

Hart & Southworth
Attorneys at Law

Suite 501
One North Old State Capitol Plaza
Springfield, Illinois 62701-1323

Richard E. Hart
Mike Southworth

Area Code 217
Telephone 753-0055
Fax 753-1058

January 11, 1994

John M. Myers
Long, Morris, Rabin, Shuff & Taylor, P.C.
1300 South Eighth Street
P.O. Box 1858
Springfield, Illinois 62705-1858

Re: Request for Proposal: Bond Counsel
Village of Chatham, Sangamon County,
Illinois, \$555,000 Bond Issue
(Electric System Revenue), Series 1994

Dear Mr. Myers:

As you have requested, we have prepared this letter responding to your request for proposal to act as bond counsel with regard to the above referenced bonds.

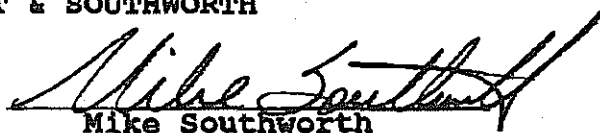
We would be pleased to act as bond counsel. Our fee for the preparation of the ordinance and closing documents for the proposed bond issue would be \$1,925.00, plus reimbursement for nominal out-of-pocket expenses such as photocopying. In the event the bonds are not issued or additional work is required, we will bill only for our time actually incurred at the rate of \$125 per hour.

Thank you for providing the opportunity to submit our proposal. We hope to be able to work with you on this project.

Yours truly,

HART & SOUTHWORTH

By:


Mike Southworth

MS/car