

**AN ORDINANCE ESTABLISHING AN ADVISORY BOARD KNOWN AS  
WATER ADVISORY TEAM -- EVALUATE AND RECOMMEND, IN  
CONJUNCTION WITH THE VILLAGE OF ROCHESTER**

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

**SECTION 1:** Upon adoption of an ordinance by the Village of Rochester which is substantially similar to this Ordinance, there is hereby established with the Village of Rochester a joint advisory board known as the Water Advisory Team: Evaluate and Recommend ("WATER"). WATER shall have six members, three of which will be residents of the Village of Chatham and appointed by the Village President of Chatham, with the advice and consent of the Chatham Village Board, and three of which shall be residents of the Village of Rochester and appointed by the Village President of Rochester, with the advice and consent of the Rochester Village Board. WATER members shall serve without compensation, except reimbursement of their out-of-pocket expenses in accordance with the reimbursement policies of their respective Village. At its initial meeting, the WATER shall appoint from its members a chairperson and a recording secretary. It shall conduct its meetings in accordance with Robert's Rules of Order. WATER shall be subject to the Illinois Open Meetings Law and the Illinois Freedom of Information Act.

**SECTION 2:** WATER is charged with the task of investigating the feasibility of an alternative water supply for the Villages of Chatham and Rochester. Among the subjects which the WATER is to consider are the following:

- a. The feasibility of constructing wells, a treatment plant and the necessary distribution equipment to serve the wholesale water needs of Chatham and Rochester;
- b. Costs associated with such an alternative water supply, including capital, debt service and O & M costs;
- c. Options with respect to ownership and management of such an alternative water supply, whether through wholly public ownership and management or some combination of public and private ownership and management; and
- d. The feasibility of continuing or modifying present supply arrangements.

**SECTION 3:** WATER shall use best efforts to furnish, within 60 days of its initial meeting, a preliminary report to the Village Boards of Rochester and Chatham regarding the subjects set forth in Section 2. Promptly after furnishing the preliminary report, members of WATER shall meet with the respective Village Boards of Chatham and Rochester to discuss the preliminary report, and shall use best efforts to issue, within 30 days thereof, a final report.

**SECTION 4:** Thirty days after submission of the final report, WATER shall be dissolved unless continued by further ordinances passed by the Village Boards of Chatham and Rochester.

**SECTION 5:** The Village Administrator of the Village of Chatham shall provide WATER whatever staff support the Board reasonably requests. In addition, the Village of Chatham has engaged the services of Kurt Froehlich, Esq., of Champaign, Illinois, to act as financial advisor to WATER. WATER may use the services of Mr. Froehlich,

together with such engineering consultants as may be selected by the Village of Rochester,  
as it deems appropriate in its sole discretion.

**SECTION 6:** This Ordinance is effective immediately.

PASSED this 16th day of January, 1998.

Sinda Kuster  
VILLAGE PRESIDENT

ATTEST:

Rand A Krueger  
Village Clerk

AYES: 6  
NAYS: 0

PASSED: 1-16-98  
APPROVED: 1-16-98

ABSENT: \_\_\_\_\_

**ORDINANCE CERTIFICATE**

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF SANGAMON        )

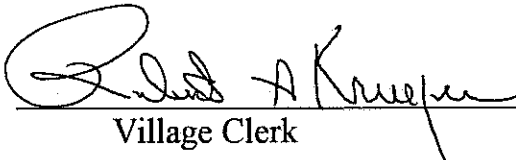
I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 98-04 adopted by the President and Board of Trustees of said Village on the 16 day of January, 1998, said Ordinance being entitled:

**AN ORDINANCE ESTABLISHING AN ADVISORY BOARD KNOWN AS  
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CONJUNCTION WITH THE VILLAGE OF ROCHESTER**

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 16 day of January, 1998.

  
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Village Clerk