

ORDINANCE NO. 99-05

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH BALL CHATHAM COMMUNITY UNIT DISTRICT NO. 5

WHEREAS, the Village of Chatham, Illinois ("Village") and Ball Chatham Community Unit District Number 5 ("District"), are units of government of the State of Illinois; and

WHEREAS, intergovernmental agreements are expressly allowed by Article VII, @10 of the Illinois Constitution of 1970 and by Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5; and

WHEREAS, the Village is located within the District, has historical ties to the District, and its citizens are all served by the District and comprise a majority of the citizens of the District; and

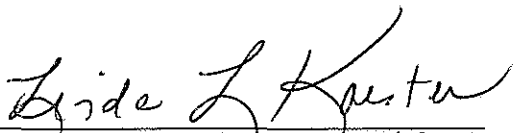
WHEREAS, in order to serve their citizens, the Village and the District desire to find more ways to cooperate in the areas of purchasing, cost sharing, maintenance, and the like.

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


SECTION 1: the Intergovernmental Agreement attached hereto, marked as Exhibit "A", is hereby approved and the appropriate officers are hereby authorized to execute said agreement.

SECTION 2: this Ordinance is effective upon its passage and approval as provided by law.

PASSED THIS 26TH DAY OF JANUARY, 1999


Linda L. Koester, President
Village of Chatham

ATTEST:


Robert A. Krueger, Village Clerk

AYES: 4

NAYS: 0

ABSENT: Gray, Miller

PASSED: 1-26-99

APPROVED: 1-26-99

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Village of Chatham, Illinois ("Village") and Ball Chatham Community Unit School District No. 5 ("District"), are units of government of the State of Illinois;

WHEREAS, intergovernmental agreements are expressly allowed by Article VII, §10 of the Illinois Constitution of 1970 and by Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5;

WHEREAS, the Village is located within the District; has historical ties to the District, and its citizens are all served by the District and comprise a majority of citizens of the District;

WHEREAS, in order to serve their citizens, the Village and the District desire to find more ways to cooperate in the areas of purchasing, cost sharing, maintenance, and the like;

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING RECITALS AND OF THE MUTUAL COVENANTS AND PROMISES HEREINAFTER SET FORTH, THE PARTIES HERETO AGREE AS FOLLOWS:

1. The Village and the District hereby establish a joint agency to be known as the "Chatham--District 5 Intergovernmental Cooperation Commission." The Commission shall be composed of 8 members, consisting of 4 members appointed by the corporate authorities of the District and 4 members appointed by the President of the Village with the advice and consent of the Village Board. Commission members shall qualify as officers of and shall be officers of their respective units of government. Their terms of office shall be from the date of their appointment until December 31, 1999 or until the Commission ceases to exist by

operation of paragraph 5 hereof, whichever is earlier. They shall serve without compensation, except reimbursement of out-of-pocket expenses in accordance with the expense policies of their respective units of government.

2. The Commission shall designate from its members a chairperson and a recording secretary. The chairperson shall preside over all meetings of the Commission, and will have a vote on all Commission deliberations. The recording secretary shall prepare all notices and agendas for Commission meetings, shall attend all Commission meetings, and shall keep the minutes of all Commission meetings in accordance with the Illinois Open Meetings Act, to which the Commission is subject in all respects.

3. The Commission shall conduct meetings at least monthly. All meetings shall be conducted in accordance with the Open Meetings Act.

4. The sole business of the Commission shall be to investigate potential areas of intergovernmental cooperation between the District and the Village, and structural mechanisms to advance intergovernmental cooperation, including but not limited to:

- a. joint purchasing of goods and services;
- b. sharing of equipment, facilities and maintenance;
- c. sharing of personnel;
- d. cooperation in long range infrastructure planning;
- e. establishment of a permanent intergovernmental cooperation commission.

On or before September 1, 1999, the Commission shall render a written report to the corporate authorities of the District and the Village, and will present the report at regularly scheduled meetings of the District Board and Village Board.

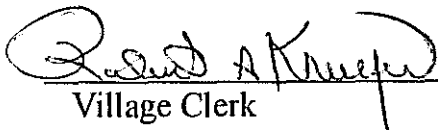
5. The Commission shall cease to exist 90 days after it renders its written report to the District and Village, or December 31, 1999, whichever is earlier, unless its existence is continued by an amendment to this Agreement.

6. The District Superintendent and the Village Administrator shall provide the Commission with whatever staff support and meeting facilities it may reasonably require.

VILLAGE OF CHATHAM, ILLINOIS,

By: _____
Village President

ATTEST:


Village Clerk

BALL-CHATHAM COMMUNITY UNIT
SCHOOL DISTRICT NO. 5,

By: _____
Board President

ATTEST:

Clerk

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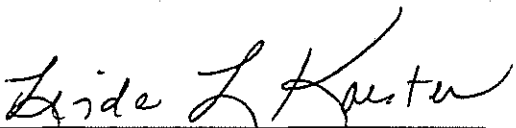
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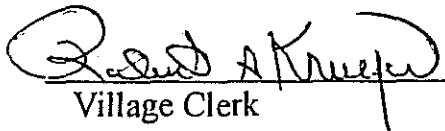
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By: _____
Village President

ATTEST:


Village Clerk

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SCHOOL DISTRICT NO. 5,

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Board President

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