

SANGAMON COUNTY, ILLINOIS

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ORDINANCE  
NUMBER 23-06

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**ORDINANCE APPROVING APPOINTMENT TO THE  
ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS**

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DAVE KIMSEY, Village President  
DAN HOLDEN, Village Clerk

KRISTEN CHIARO  
MEREDITH FERGUSON  
JOHN FLETCHER  
BRETT GERGER  
TIM NICE  
CARL TRY  
Village Trustees

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Chatham

on March 14, 2023

Sorling Northrup – 1 N. Old State Capitol Plaza, Suite 200, P.O. Box 5131, Springfield, IL  
62705



ORDINANCE NO. 23- 06

**ORDINANCE APPROVING APPOINTMENT TO THE  
ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS**

**WHEREAS**, the Village of Chatham (“Village”), Sangamon County, State of Illinois, is a duly organized and existing Village created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, the Village of Chatham is a Member of the Illinois Municipal Electric Agency; and

**WHEREAS**, each Member of the Agency is entitled to a representative on the Board of Directors of the Illinois Municipal Electric Agency, which representative is to be appointed by the President and confirmed by the Board of Trustees; and

**WHEREAS**, the President has appointed Patrick McCarthy who is the Village Manager to be the Village’s representative on the Illinois Municipal Electric Agency Board of Directors.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Chatham, County of Sangamon, as follows:

**Section 1. Recitals.** The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**Section 2. Appointment.** The appointment by the President of Patrick McCarthy to be the Village’s representative on the Illinois Municipal Electric Agency Board of Directors is hereby confirmed with said appointment to be effective this date for the remainder of the current term of said representative and thereafter until his successor is duly appointed, confirmed and seated.

**Section 3. Severability.** In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to



the greatest extent permitted by law.

**Section 4. Repeal and Savings Clause.** All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Chatham prior to the effective date of this ordinance.

**Section 5. Effectiveness.** This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

|                   | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|-----|-----|---------|--------|
| KRISTEN CHIARO    | ✓   |     |         |        |
| MEREDITH FERGUSON |     |     |         | ✓      |
| JOHN FLETCHER     | ✓   |     |         |        |
| BRETT GERGER      | ✓   |     |         |        |
| TIM NICE          | ✓   |     |         |        |
| CARL TRY          | ✓   |     |         |        |
|                   |     |     |         |        |
| DAVE KIMSEY       |     |     |         |        |
|                   |     |     |         |        |
| TOTAL             |     |     |         |        |

**APPROVED** by the President of the Village of Chatham, Illinois this 14 day of March, 2023.

  
Dave Kimsey, Village President

Attest:  
  
Dan Holden, Village Clerk



**OATH OF OFFICE**

I, Patrick McCarthy, do solemnly swear that I will support the Constitution and Laws of the United States of America and of the State of Illinois and that I will faithfully and impartially discharge the duties as a Director of the Board of the Illinois Municipal Electric Agency, so help me God.

Dated this 15<sup>th</sup> day of March, 2023.

Patrick M. McCarthy  
Signature of Board Member

STATE OF ILLINOIS

COUNTY OF SANGAMON

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 15<sup>th</sup> day of March, 2023, by the above-named person, and he, being first duly sworn by me upon his oath said that the representations contained therein are true.

Witness my hand notarial seal.

Jill A. Butler  
Notary Public

My Commission expires:

My County of residence is:

Sangamon County, Illinois

