

AN ORDINANCE APPROVING PLANS,
SPECIFICATIONS AND ESTIMATE
OF COSTS OF IMPROVING EXISTING
WATERWORKS SYSTEM OF THE
VILLAGE OF CHATHAM, ILLINOIS

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WHEREAS, Warren and Van Praag, Inc., Consulting Engineers heretofore employed for that purpose by the Village of Chatham have prepared and placed on file with the Village Clerk, for public inspection, plans and specifications for the improvement of the existing waterworks system of the Village of Chatham by purchasing facilities from the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission, Sangamon and Macoupin Counties, Illinois, consisting of the pumping station, reservoir, water mains and valves located between the North side of the Auburn Pumping Station and the Covered Bridge Road, lying approximately two miles South, and by constructing improvements and extensions consisting of a twelve inch transmission main to be constructed along and parallel to the existing six inch main, together with the necessary hydrants, valves, gate valves, fittings and appurtenances required to make the said improvements an integral part of the existing waterworks system of the said Village of Chatham, and

WHEREAS, Warren and Van Praag, Inc., said consulting engineers have placed on file with the Village Clerk of the Village of Chatham an estimate of the cost of making the improvements to the waterworks system of said Village as above referred to in said plans and specifications and said estimate of costs, including engineering, legal fiscal and administrative expenses, bond discounts and contingencies, is the sum of \$495,000, and

WHEREAS, The President and Trustees of the Village have examined the said plans and specifications and estimate of costs and approve the same.

NOW, THEREFORE, BE IT ORDAINED, By the President and Trustees of the Village of Chatham,

1. That the plans and specifications for the improvement of the existing waterworks system of the Village of Chatham, prepared by Warren and Van Praag, Inc., consulting engineers

employed by the Village of Chatham, hereinbefore described, by and they are hereby approved.

2. That the estimate of costs prepared by Warren and Van Praag, Inc., Consulting Engineers for the Village of Chatham for the making of improvements to the waterworks system of the Village, which said estimate of costs including engineering, legal, fiscal and administrative expenses, bond discount and contingencies is the sum of \$495,000, be and the same is hereby approved.

PASSED: February 5, 1970

SIGNED: February 5, 1970

RECORDED: February 5, 1970

ROBERT K. FOSTER

Village President

ATTEST:

GERALDINE BRANHAM

Village Clerk

CERTIFICATION

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, GERALDINE BRANHAM, Village Clerk of the Village of Chatham, Illinois, in the county and state aforesaid, do hereby certify that the foregoing Ordinance is a true and correct copy of an ordinance approving the plans and specifications and estimate of costs of the improvements of the existing waterworks system of the Village of Chatham, which said Ordinance bears date of February 5, 1970 passed by the President and Trustees of the Village of Chatham, at a meeting held in the Village Hall at Chatham on the 5th day of February, 1970, as appears from the records in my office.

Given under my hand and the seal of the Village of Chatham, this 5th day of February, 1970.

GERALDINE BRANHAM
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, GERALDINE BRANHAM, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois, and as such Village Clerk that I am the keeper of the records and files of the President and Board of Trustees of said Village.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the Regular meeting of the President and Board of Trustees of said Village held on February 5, 1970, insofar as same relates to the adoption of Ordinance entitled:

AN ORDINANCE APPROVING PLANS,
SPECIFICATIONS AND ESTIMATE OF
COSTS OF IMPROVING EXISTING WATER-
WORKS SYSTEM OF THE VILLAGE OF
CHATHAM, ILLINOIS

and that a true, correct and complete copy of said Ordinance is attached hereto, and that a faithful record of said minutes and of said Ordinance has been made in the official record books of said Village now in my custody remaining.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal of office this 5th day of February, 1970.

Geraldine Branham
Village Clerk, Village of Chatham,
Sangamon County, Illinois.

(SEAL)

MINUTES of a Regular
public meeting of the President and Board of
Trustees of the Village of Chatham, Sangamon
County, Illinois.

The President and Board of Trustees of the Village of Chatham, Sangamon
County, Illinois, met in Regular public session at The Village
Hall, at 7:30 o'clock P.M., this 5th day of February, 1970.

The President called the meeting to order and directed the Village Clerk to
call the roll, and upon roll call the following Trustees answered present: Dodson
Keltner, Wilson, Chasteen, Smith & Mc Nutt
and the following were absent: None

Trustee Mc Nutt presented, and the Village Clerk read in
full An Ordinance entitled:

*An Ordinance Providing Plans, Specifications
and Estimate of costs of improving existing
waterworks System of the Village of Chatham,
Illinois*

Trustee Mc Nutt made a motion that said Ordinance
as presented and read by the Village Clerk be adopted, which motion was seconded by
Trustee Chasteen.

After a full discussion thereof the President directed that the roll be called
for a vote upon the motion to adopt the Ordinance as read, and upon roll call
the following Trustees voted:

AYE: Dodson, Keltner, Wilson, Chasteen, Smith
Mc Nutt

NAY: None

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 Village Clerk to record the same in full in the records of the President and Board
of Trustees, which was done.

Other business not pertinent to the adoption of said Ordinance
was duly transacted, and upon motion duly made and seconded, the meeting was adjourned.

Robert J. Foster
President

ATTEST:
Geraldine Branham
Village Clerk