

ORDINANCE NO. 79-3

AN ORDINANCE ABATING THE DIRECT ANNUAL TAXES
FOR PAYMENT OF BONDS, HERETOFORE LEVIED BY
ORDINANCE 78-1

WHEREAS, by Ordinance 78-1 adopted by the President and Board of Trustees of the Village of Chatham, it was provided, in Section 4, that there be and was thereby levied upon all taxable property within said Village, a direct annual tax sufficient to pay principal and interest on the \$77,000 Corporate Purpose Bonds of the Village of Chatham; and,

WHEREAS, by Ordinance 78-29, was adopted by the President and Board of Trustees of the Village of Chatham, to authorize the sale of bonds in the amount of \$3,680,000 for the construction of improvements to the combined waterworks and sewerage system of the Village; and,

WHEREAS, the Village has been awarded a grant from the Anti-Pollution Fund of The State of Illinois to in part finance such improvements; and,

WHEREAS, the Village has covenanted to redeem said Corporate Purpose Bonds upon the receipt of such financing.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. The tax levied under the provisions of Section 4 of Ordinance 78-1, entitled:

"An Ordinance providing for borrowing and issuing \$77,000 Corporate Purpose Bonds of the Village of Chatham, Sangamon County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal and interest of said bonds",

be and is hereby abated.

In all other respects, Ordinance 78-1, shall remain in full force and effect.

Section 2. The Clerk of the Village of Chatham is forthwith directed to file a certified copy of this Ordinance with the County Clerk of Sangamon County.

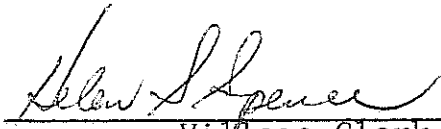
Section 3. This Ordinance shall be effective upon passage, and approval as provided by law.

Passed: 1-23, 1979.

Approved: 1-23, 1979.


President, Board of Trustees,
Village of Chatham

Attest:


Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois, and that as such official 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 constitutes a full, true and complete transcript of the minutes of the meeting of said President and Board of Trustees of said Village held on the 23 day of January, 1979, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE abating the direct annual taxes for payment of bonds, heretofore levied by Ordinance 78-1.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the President and Board of Trustees on the adoption of said ordinance were conducted openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that said meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meetings," approved July 11, 1957, as amended, and with the applicable provision of the Illinois Municipal Code, as amended, and that said President and Board of Trustees has complied with all of the applicable provisions of said Act and said Code and with all of the procedural rules of said President and Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village, this 23 day of January, 1979.

Robert S. Spence
Village Clerk

(SEAL)

Aug 79-3

MINUTES of a Regular public meeting of
the President and Board of Trustees of the Village
of Chatham, Sangamon County, Illinois, held at
Village Hall in said Village at
7 o'clock P.M., on the 23 day of January, 1979.

* * *

The meeting was called to order by the President,
and upon the roll being called, John F. Whitney, the President,
and the following Trustees answered present:

Brown, Hill, Kevern, Wissemeyer

and the following Trustees were absent:

none

Trustee Mayor Whitney presented,
and the Village Clerk read in full an ordinance as follows:

Trustee, Wiesenmeyer, moved and Trustee, Kevern seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called the following Trustees voted:

AYE: Brown, Hill, Kevern, Wiesenmeyer

The following Trustees voted 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 the records of the Village of Chatham, Sangamon County, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon the motion duly made, seconded and adopted, the meeting was adjourned.

Delaw S. Spence
Village Clerk