

Ordinance No. 91-55

**AN ORDINANCE RETAINING EVANS & FROEHLICH  
AS BOND COUNSEL**

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

**SECTION 1:** The firm of Evans & Froehlich of Champaign, Illinois, is hereby retained by the Village of Chatham, Illinois, to serve as bond counsel with respect to refunding by the Village of Chatham of its Electric Revenue Bond, Series 1986, according to the terms and conditions of an engagement letter from Evans & Froehlich attached hereto as Exhibit A, and with a not-to-exceed price as stated in that letter.

**SECTION 2:** This Ordinance is effectively immediately.

PASSED this 10 day of DECEMBER, 1991.

Carl D. Oblinger  
CARL OBLINGER, VILLAGE PRESIDENT

ATTEST:

Pat Schindler  
Village Clerk

AYES: 4  
NAYS: 0

PASSED: 12-10-91  
APPROVED: 12-10-91

ABSENT: 2

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. 91-55, adopted by the President and Board of Trustees of said Village on the \_\_\_\_\_ day of \_\_\_\_\_, 1991, said Ordinance being entitled:

**AN ORDINANCE RETAINING EVANS & FROEHLICH  
AS BOND COUNSEL**

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 \_\_\_ day of \_\_\_\_\_, 1991.

\_\_\_\_\_  
Village Clerk

LAW OFFICES OF  
**EVANS & FROEHLICH**  
 A PARTNERSHIP OF PROFESSIONAL CORPORATIONS  
 14 MAIN STREET, P.O. BOX 737  
 CHAMPAIGN, ILLINOIS 61820  
 TELEPHONE 217-359-6494

TELECOPY/FACSIMILE DOCUMENT COVER PAGE

TO: John M. Myers 217/544-5017  
 FROM: Kurt P. Froehlich  
 DATE: 11-6-91 RE: Village of Chatham, IL/Elect. Rev. Bonds  
 PAGES (INCLUDING THIS ONE): -1- OPERATOR: rd  
 MESSAGE:

John:

I just received the ordinance and have had a chance to review it. The ordinance does not have a bond form. No rush, but please send me one.

This issue was pre-1986 tax reform. In order to amend the ordinance into an acceptable post-1986 tax reform structure, the amendments would be quite comprehensive. In general, under these circumstances, it will be as convenient to just currently refund the bonds in a more normal way. Would the present holder waive the 30-day notice and just exchange on the closing date? With the ordinance in hand, I can firm a quote to you of \$2,750 plus approximately \$200 of related costs to effect the above refunding.

Please let me know if you would like us to proceed on this. I have not yet had a call from Mr. Joswiak.

*Kurt*  
 Kurt P. Froehlich

**LONG, MORRIS, MYERS & RABIN p.c.**

ATTORNEYS AT LAW

1300 SOUTH EIGHTH STREET · P.O. BOX 1858 · SPRINGFIELD, ILLINOIS 62705-1858  
PHONE: 217-544-5000 · FAX: 217-544-5017

JOHN H. LONG  
STANLEY L. MORRIS\*  
JOHN M. MYERS  
MARK RABIN  
W. SCOTT HANKEN

PAUL BARGIEL  
OF COUNSEL

\*ALSO LICENSED IN MISSOURI

December 5, 1991

Mr. Del McCord  
Village Administrator  
Village of Chatham  
116 East Mulberry Street  
Chatham, IL 62629

Dear Del:

Please place the attached on the consent calendar for next Tuesday night.

Sincerely yours,

**LONG, MORRIS, MYERS & RABIN, P.C.**

By: 

John M. Myers

JMM:dnc  
Enclosures

*Prof Schuch*