ORDINANCE NO. 04-40

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH BALL TOWNSHIP CONCERNING SIRENS

WHEREAS, the Village of Chatham, Illinois ("Village") and Ball Township ("Township"), 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, in order to better serve their citizens, the Village and the Township desire to cooperate and purchase and install out door warning sirens.

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 22ND DAY OF JUNE, 2004

Thomas S. Gray, Pres

Village of Chatham

ATTEST: Schad, Village Clerk

M° GRATH KAVANAGH AYES: <u>5 HERR M° ADAMS M° CARTHY</u> PASSED: NAYS: <u>0</u> APPROVED: ABSENT: <u>1 BOYLE</u>

PASSED: 6-22-04 APPROVED: 6-22-04

INTERGOVERNMENTAL AGREEMENT BETWEEN BALL TOWNSHIP AND THE VILLAGE OF CHATHAM

This Agreement made this 22 day of June 2004, by and between the VILLAGE OF CHAHAM, a village in the County of Sangamon and State of Illinois ("the Village") and BALL TOWNSHIP, a township of the County of Sangamon and State of Illinois, with regard to the purchase, placement, installation, and operation of an emergency warning facility at a site in Ball Township presently not within the corporate limits of the Village, which will provide disaster warnings to persons within a radius thereof, some of which area is in the southeasterly part of the Village, and the remaining portion being in nearby subdivisions and undeveloped areas not yet annexed into the Village.

1. In order to be centrally located to best serve the community lacking such protection, the warning facility shall be placed in Covered Bridge Acres, to serve the area generally described as consisting of Sugar Creek Estates, Covered Bridge Acres, Wayside Meadows, and the other populated areas in that general vicinity of Covered Bridge Road and Wayside Meadows Road.

2. Ball Township shall pay a one-time contribution of up to \$8,000.00 for the actual purchase cost of the warning siren equipment suitable for mounting on a pole, similar to that heretofore used by the Village in other locations.

3. The Village and its ESDA coordinator shall attend to the purchase and installation of the warning siren equipment, including negotiating and establishing an arrangement with the Rural Electric Convenience Cooperative Company, which has electric distribution lines and provides electric power and energy to the Covered Bridge Acres area, to obtain a connection of electric lines for providing necessary electric power and energy to operate the facility.

4. The Village shall pay the monthly (or other periodic) charges for electric power and energy, and provide at Village expense all maintenance, repair, replacement, and operation of the facility.

5. To the extent necessary or helpful, if any, Ball Township shall cooperate with the Village to acquire an easement or license from one or more private landowners for the installation and operation of the facility, if needed, and to establish the appropriate agreement or agreements with Rural Electric Convenience Cooperative Company.

VILLAGE OF CHATHAM Thomas I Gray By:_____ By:

BALL TOWNSHIP