

Ordinance No. 06- 60

AN ORDINANCE APPROVING THE ENGAGEMENT OF SMITH ENGINEERING CONSULTING, INC. AS CONSULTING ENGINEERS

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

SECTION 1: The engagement of Smith Engineering Consultants, Inc. d/b/a SEC Automation as consulting engineers for the Village services in connection with the maintenance and enhancement of SCADA Systems for the Electric Distribution, Water and Waste Water systems for the Village is hereby approved.

SECTION 2: The Director of Utilities, in consultation with the Utilities and Public Works Committee, is authorized and directed to engage the services of SEC Automation, pursuant to a formal engagement agreement, and the proper officers of the Village are authorized and directed to carry out the engagement agreement according to its terms.

SECTION 3: This Ordinance is effective immediately.

PASSED this 24 day of OCTOBER, 2006.

Thomas D Gray

VILLAGE PRESIDENT

ATTEST:

Pat Schaefer

Village Clerk

AYES: 6 HERR SCHATTEMAN BOYLE
NAYS: 0 MCCARTHY MCGROTH KAUNAGH
PASSED: 10-24-06
APPROVED: 10-24-06
ABSENT: 0



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. 06-60, adopted by the President and Board of Trustees of said Village on the 24 day of OCTOBER, 2006, said Ordinance being entitled:

**AN ORDINANCE APPROVING THE ENGAGEMENT OF SMITH
ENGINEERING CONSULTING, INC. AS CONSULTING ENGINEERS**

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 24 day of OCTOBER, 2006.





Village Clerk