

VILLAGE OF CHATHAM, ILLINOIS

ORDINANCE NO. 08 -33

**AN ORDINANCE AUTHORIZING ACTION IN REGARD
TO MICROFILTRATION FOR A PROPOSED VILLAGE
OF CHATHAM WATER TREATMENT PLANT**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF CHATHAM, ILLINOIS THIS 12TH DAY OF AUGUST, 2008

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, this 12th day of August, 2008.

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**AN ORDINANCE AUTHORIZING ACTION IN REGARD
TO MICROFILTRATION FOR A PROPOSED VILLAGE
OF CHATHAM WATER TREATMENT PLANT**

WHEREAS, the Village of Chatham sought and obtained bids for a Microfiltration System for a proposed Water Treatment Plant; and

WHEREAS, a test of the Microfiltration System is required by the Illinois Environmental Protection Agency prior to the final design of the Treatment Plant, and must occur during the coldest months of the year, requiring the Village to proceed with the selection of a selected vendor; and

WHEREAS, the bids were opened and evaluated by Donohue & Associates and are recommending the bid from WesTech Engineering, Inc. for a price of \$1,172,200.00, inclusive all license fees, royalty payment, use fees, or other such costs and freight charges. All in accordance with Project No. 11294.

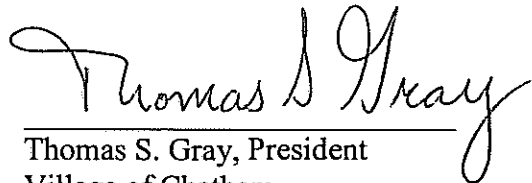
NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1: The corporate authorities of the Village of Chatham deem it necessary, appropriate and in the public interest for the Village of Chatham to proceed with the final design of the Village of Chatham water treatment plant.

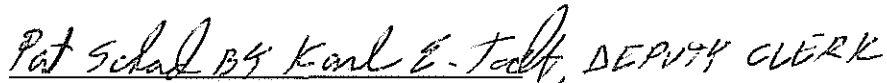
SECTION 2: That the bid for the Microfiltration System from WesTech Engineering, Inc. for a price of \$1,172,200.00 is hereby approved and the proper officers of the Village are authorized and directed to complete the required documents to proceed with the final design and bidding of the project.

SECTION 3: This Ordinance is effective upon its passage and publication as required by law. The Clerk shall publish this ordinance in pamphlet form.

PASSED this 12th day of August, 2008


Thomas S. Gray, President
Village of Chatham

ATTEST:


Pat Schad, Village Clerk

AYES: 6 - ^{MCGRATH, KAVANAGH} HERR, SCHATEMAN, BOYLE, REYNOLDS PASSED: 8-12-08
NAYS: 0 APPROVED: 8-12-08
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. 08-33, adopted by the President and Board of Trustees of said Village on the 12th day of August, 2008, said Ordinance being entitled:

**AN ORDINANCE AUTHORIZING ACTION IN REGARD
TO MICROFILTRATION FOR A PROPOSED VILLAGE
OF CHATHAM WATER TREATMENT PLANT**

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 12th day of August, 2008.

Pat Schad 135 Karl E. Todd
Pat Schad, Village Clerk *DEPUTY CLERK*

