

SANGAMON COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-61

**AN ORDINANCE AMENDING ORDINANCE 15-49 TO ALLOCATE ADDITIONAL
FUNDS TO THE GOLDENROD DRIVE PROJECT UTILIZING TAX INCREMENT
FINANCING REDEVELOPMENT FUNDS**

*all occurrences of ordinance 15-49
should have been Resolution 49-15*

THOMAS S. GRAY, Village President
PAT SCHAD, Village Clerk

Pat Schad
12/14/16

MARK CLAYTON
TERRY FOUNTAIN
DAVID KIMSEY
NINA LINDHORST
MATT MAU
JOE SCHATTEMAN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Chatham
on 12/13, 2016

Sorling Northrup – 1 N. Old State Capitol Plaza, Suite 200, Springfield, IL 62705

ORDINANCE NO. 16- 6/

AN ORDINANCE AMENDING ORDINANCE 15-49 TO ALLOCATE ADDITIONAL FUNDS TO THE GOLDENROD DRIVE PROJECT UTILIZING TAX INCREMENT FINANCING REDEVELOPMENT FUNDS

WHEREAS, the Village of Chatham ("Village"), Sangamon County, State of Illinois, is a duly organized and existing Village created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village previously adopted Ordinance No. 92-47, approving the Village downtown tax increment redevelopment plan, designating the downtown tax increment project area, adopting tax increment financing, and establishing procedures with respect to the downtown tax increment financing area and plan ("Redevelopment Project"); and

WHEREAS, the Village passed Resolution 09-13 estimating and designating \$1,400,000 for the Goldenrod Drive/South Main Street Project.

WHEREAS, the Village previously adopted Ordinance 15-49 allocating \$500,000 for the "*Goldenrod Drive Project*"; and,

WHEREAS, the Illinois Department of Transportation originally estimated the total cost of the project to be \$500,000; and,

WHEREAS, the Village received invoices from the Illinois Department of Transportation totaling \$520,908.02 for the Goldenrod Drive Project.

WHEREAS, the Village Board believes it to be in the best interest of the Village to allocate additional funds to the Goldenrod Drive Project utilizing Tax Increment Financing Redevelopment funds.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Chatham, County of Sangamon, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2. Allocation of Funds. Section 2 Ordinance 15-49 is hereby amended so that Redevelopment Project funds, to the extent available, will be provided to the *Goldenrod Drive Project*, as generally set forth in the attached Exhibit A not to exceed \$520,908.02. This represents an additional allocation of \$20,908.02 over the original allocation for the *Goldenrod Drive Project* in Ordinance 15-49.

Section 3. Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 4. Repeal and Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Chatham prior to the effective date of this ordinance.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 13 day of Dec, 2016.

	YES	NO	ABSENT	PRESENT
MARK CLAYTON	✓			
TERRY FOUNTAIN	✓			
DAVID KIMSEY	✓			
NINA LINDHORST			ABSTAIN	
MATT MAU	✓			
JOE SCHATTEMAN	✓			

THOMAS S. GRAY				
TOTAL	5	YES	1	ABSTAIN

APPROVED by the President of the Village of Chatham, Illinois this 13 day of Dec, 2016.

Thomas S. Gray
Thomas S. Gray, Village President

Attest Pat Schad
Pat Schad, Village Clerk

RESOLUTION NO. 49 - 15

**A RESOLUTION APPROVING THE REQUEST FOR QUALIFICATIONS FOR
ENGINEERING SERVICES FOR THE VILLAGE OF CHATHAM**

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village wishes to solicit qualifications from engineering firms for general municipal engineering services; and

WHEREAS, the Village expects to select an engineering firm with will serve the Village on a yearly contract commencing on November 25, 2015; and

WHEREAS, the Village has created a Request for Qualifications outlining the services and qualifications it seeks.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Acceptance of Request for Qualifications. The Village Board of Trustees hereby approves the Request for Qualifications attached hereto.

Section 3. Authorization. The Village Board of Trustees and Mayor are hereby authorized to take all necessary steps to circulate the Request for Qualification, evaluate the submissions, and select a proposal in accordance with the terms of the Request for Qualifications.


Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 27 day of SEP, 2015, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR.	✓			
MARK CLAYTON	✓			
DAVID KIMSEY	✓			
NINA LINDHORST	✓			
MATT MAU	✓			
JOE SCHATTEMAN	✓			
THOMAS S. GRAY	NA			
TOTAL	6	0	0	0

APPROVED by the President of the Village of Chatham, Illinois this 22 day of

SEP, 2015.


 Thomas S. Gray, Village President

Attest:


 Pat Schad, Village Clerk