

SANGAMON COUNTY, ILLINOIS

ORDINANCE
NUMBER 17-07

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MIDWEST METER INC.
TO PURCHASE AN ENHANCED WATER METER READING SYSTEM**

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

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 2/28, 2017

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

ORDINANCE NO. 17- 07

**AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MIDWEST METER INC.
TO PURCHASE AN ENHANCED WATER METER READING SYSTEM**

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 corporate authorities of the Village find it in the best interests of the Village to upgrade and enhance its water meter reading system in the Village so that new technology can be utilized reducing waste and increasing efficiency; and

WHEREAS, Village staff sought quotes for the new water meter reading technology, however, the software that interacts with the existing water meters is limited and the services are unique; therefore to the extent formal bidding would have been required the Village Board waives any said requirements; and

WHEREAS, Midwest Meter Inc. is able to provide the necessary network infrastructure, hardware, software, professional services and maintenance to increase and enhance the meter reading technology within the Village through the Itron system; and

WHEREAS, the corporate authorities of the Village find it in the best interests of the Village to authorize the execution of agreements and/or purchase orders with Midwest Meter Inc. for upgraded and enhanced meter reading technology in the amount of \$175,463.00, as well as authorize annual maintenance payments in the amount of \$2,880.00.

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. Purchase Approval. The Board of Trustees of the Village hereby approve the purchase of the Itron meter reading system, including network infrastructure, hardware, software, and professional and third-party services in the amount of \$175,463.00. The Board also approves the proposed annual maintenance agreement for the system in the amount of \$2,880.00. The Village President and Village Clerk are authorized to execute any necessary contracts or purchase orders, in a form approved by the Village Attorney, to effectuate this purchase.

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 28 day of FEB, 2017.

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

THOMAS S. GRAY	✓			
TOTAL	4		3	

APPROVED by the President of the Village of Chatham, Illinois this 28 day of Feb, 2017.

Thomas S. Gray
 Thomas S. Gray, Village President

Attest: Pat Schad
 Pat Schad, Village Clerk