

RESOLUTION 36 - 15

**RESOLUTION APPOINTING SHANE HILL TO THE  
ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS**

BE IT HEREBY RESOLVED by the Council of the Village of Chatham, Sangamon County, Illinois that Shane Hill, Manager of Public Works of the Village of Chatham, is hereby appointed to be the Village of Chatham's representative to the Illinois Municipal Electric Agency Board of Directors effective September 1, 2015.

BE IT FURTHER RESOLVED that Shane Hill shall have full power and authority to vote as the representative of the Village of Chatham in conjunction with all Illinois Municipal Electric Agency matters.

Approved this 28<sup>th</sup> day of July, 2015.

YES: 4

NO: 0

ABSENT: 2



Thomas S Gray, President  
Village of Chatham, Illinois

ATEST



Pat Schad, Clerk  
Village of Chatham, Illinois

OATH OF OFFICE

I, Shane Hill, do solemnly swear that I will support the Constitution and Laws of the United States of America and of the State of Illinois and that I will faithfully and impartially discharge the duties as a Director of the Board of the Illinois Municipal Electric Agency, so help me God.

Dated this 30 day of July, 2015.

[Handwritten Signature]

STATE OF ILLINOIS

COUNTY OF SANGAMON

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 30<sup>th</sup> day of July, 2015, by the above-named person, and he, being first duly sworn by me upon his oath said that the representations contained therein are true.

Witness my hand notarial seal.

[Handwritten Signature: Jilla Butler]  
Notary Public

My Commission expires:  
10/2/2018

My County of residence is:  
Sangamon County, Illinois



Dear IMEA Board Member:

The Open Meetings Act requires that IMEA have on file certificates showing that its Board Members have completed electronic Open Meetings Act (OMA) training.

Each elected and appointed member who becomes a member of a public body after January 1, 2012, must successfully complete electronic training not later than 90 days after taking office.

If you have already completed your training, please send me a copy of your certificate ASAP. If you have completed the training for another public body, you can provide that certificate. There is no need to take the training twice.

If you have not completed your training, please do so and send me a copy of your certificate ASAP.

The training is easy and online. You will be walked through a test and it is impossible to fail it. (If you answer incorrectly, the test prompts you to try again until you arrive at the correct answer.)

**Here's how to get your OMA training.**

1. Go to: [http://foia.ilattorneygeneral.net/electronic foia training.aspx](http://foia.ilattorneygeneral.net/electronic%20foia%20training.aspx)
2. Scroll down the page and find the "[Register as a FOIA Officer, OMA Designee, or a OMA Public Body Member](#)" link
3. Register as an OMA Public Body member.
4. Complete the training.
5. Print your certificate.

Send a copy of your certificate to:

Tammy Hall at [thall@imea.org](mailto:thall@imea.org)

or fax at 217-789-4642

or mail to:

3400 Conifer Drive,  
Springfield, IL 62711

Thank you!

Tammy