

RESOLUTION NO. 54-15

A RESOLUTION APPROVING M.E. SIMPSON CO, INC.'S PROPOSAL TO PROVIDE WATER DISTRIBUTION SYSTEM LEAK DETECTION FOR THE VILLAGE OF CHATHAM, ILLINOIS

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 desires to conduct an inspection of its water distribution system to determine the location of any leaks in the system; and,

WHEREAS, the Village solicited proposals for such services; and,

WHEREAS, M.E. Simpson Co., Inc. submitted the lowest responsible proposal for such services; that being \$28,050 for the Water Distribution System Leak Survey Program.

WHEREAS, the Village Board of Trustees has determined it to be in the best interest of the Village to approve M.E. Simpson Co. Inc.'s proposal and have its water distribution system surveyed.

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.

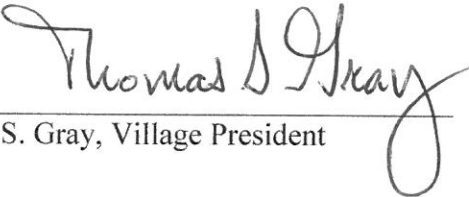
Section 2. Approval of Purchase. The Village Board of Trustees hereby approves proposal of the M.E. Simpson Co. Inc. upon the terms and conditions set forth in its proposal dated September 1, 2015.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 13 day of OCT, 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 13 day of OCT, 2015.



 Thomas S. Gray, Village President

Attest:



 Pat Schad, Village Clerk