

RESOLUTION NO. 22 - 17

A RESOLUTION ESTABLISHING THE UTILITY OVERSIGHT SUBCOMMITTEE OF THE VILLAGE BOARD

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 Board currently has a Committee of the Whole, consisting of the Village Trustees, which meets on a monthly basis to discuss general topics concern to the Village and preview matters appearing at Village Board meetings; and

WHEREAS, the Village Board desires to create the Utility Oversight Subcommittee, to be an ad hoc subcommittee of the Committee of the Whole, to focus on the Village’s utility contracts.

NOW, THEREFORE, BE IT RESOLVED 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. Ad Hoc Subcommittee Creation. The Village Board of the Village of Chatham hereby formally creates the Utility Oversight Subcommittee, which shall be considered an *ad hoc* subcommittee of the Committee of the Whole. The Subcommittee shall consist of three trustees to be named and approved by the Village Board and subject to annual re-appointment. The initial trustees to serve on the Subcommittee shall be Scherschel, Lindhorst, and Gerger. The Subcommittee shall be subject to the Illinois Open Meetings Act and shall select a chair person from within its membership. The Subcommittee is created for the purpose of providing the Village Board with guidance regarding

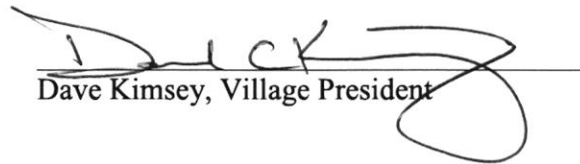
any third-party contract that the Village has in place or enters into with regard to utility services. Its purpose shall include to review past and current contract compliance, as well as identification of any issues relating to the Village's utility contracts.

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

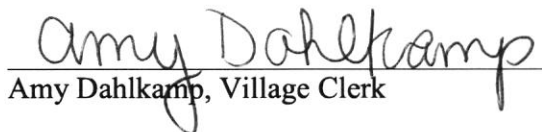
PASSED this 13 day of June, 2017.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			X
BRETT GERGER			X	
NINA LINDHORST	X			X
RYAN MANN	X			X
MATT MAU			X	
PAUL SCHERSCHEL	X			X
DAVE KIMSEY				X
TOTAL	4	0	2	5

APPROVED by the President of the Village of Chatham, Illinois this 13 day of June, 2017.


 Dave Kimsey, Village President

Attest:


 Amy Dahlkamp, Village Clerk