RESOLUTION NO. 33-17

A RESOLUTION ESTABLISHING A WATER TANK MAINTENANCE FEE FOR THE VILLAGE OF CHATHAM AS OF SEPTEMBER 1, 2017

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, for water service, the Village has adopted a minimum rate, basic usage rate per 1,000 gallons used, a facility charge, a Flushing Program Fee, and a bulk water charge; and

WHEREAS, the Village has passed Ordinance 15-28, allowing the Village to set the Water Rate by Resolution; and,

WHEREAS, on May 24, 2016, the Village passed Resolution 22-16 providing that a \$2.50 Flushing Program Fee would be charged per month for twelve months in addition to the regular Village rates; and,

WHEREAS, the Flushing Program Fee is set to expire on July 31, 2017; and,

WHEREAS, the Village wishes to impose a new Water Tank Maintenance Fee beginning September 1, 2017, in the amount of \$2.50 per month for a period of 10 years or as modified by corporate authority to meet project financing requirements for the purpose painting and performing maintenance on the Village's water tank; and,

WHEREAS, the President and Board of Trustees of the Village believe it is in the best interest of the Village to charge the Water Tank Maintenance Fee.

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. Water Tank Maintenance Fee. Upon expiration of the Flushing Program Fee of \$2.50 per month, there shall be and is hereby imposed a Water Tank Maintenance Fee in the amount of \$2.50 per month for a period of 10 years or as modified by corporate authority to meet project financing requirements. The Water Tank Maintenance Fee will immediately expire upon the passage of 10 years or as modified, of its implementation.

Section 3. <u>Date Fee Goes into Effect</u>. The new fee shall go into effect on September 1, 2017

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

SO RESOLVED this <u>25</u> day of <u>July</u>, 2017, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	×			χ
BRETT GERGER	×			X
NINA LINDHORST			×	
RYAN MANN	×			X
MATT MAU	×			×
PAUL SCHERSCHEL	×			×
DAVE KIMSEY	8			X
TOTAL	5	6	1	0

APPROVED by the President of the Village of Chatham, Illinois this 25 day of Dave Kimsey, Village President

Attest:

Amy Danikamp, Village Clerk