

RESOLUTION NO. 15 - 18

A RESOLUTION ESTABLISHING THE UTILITY OVERSIGHT SUBCOMMITTEE OF THE VILLAGE BOARD AND APPOINTING THREE TRUSTEES & TWO PUBLIC MEMBERS TO SERVE ON SAME

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 of concern to the Village and to 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, consisting of three trustees and two public members appointed by the Village Board, 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 consider an *ad hoc* subcommittee of the Committee of the Whole. 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. The Subcommittee shall consist of three trustees and two public

members to be named and approved by the Village Board, each of whom shall be subject to annual re-appointment and/or replacement by further resolution of the Village Board. All members shall be required to maintain sensitive information related to the work of the Subcommittee in strict confidence and the failure to do so shall be cause for removal.

Section 3. Appointment of Members. The initial trustees appointed to serve on the Subcommittee shall be Brett Gerger, who shall serve as chairman, Paul Scherschel, and Ryan Mann. The two public members appointed to initially serve on the Subcommittee shall be Paul Pachlhofer and Mark Clayton.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of March, 2018.

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

APPROVED by the President of the Village of Chatham, Illinois this 27 day of March, 2018.

Dave Kimsey, Village President

Attest:

Amy Dahlkamp
Amy Dahlkamp, Village Clerk