

ORDINANCE NO. 2106

**ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,
TO APPROVE THE ADMISSION OF THE VILLAGE OF MORTON
AS A NEW MEMBER OF THE ILLINOIS PUBLIC ENERGY AGENCY
AND TO AUTHORIZE EXECUTION OF SUPPLEMENT 9 TO THE AGENCY
AGREEMENT ESTABLISHING THE ILLINOIS PUBLIC ENERGY AGENCY**

WHEREAS, the Village of Rantoul, Champaign County, Illinois, is a Member of the Illinois Public Energy Agency; and

WHEREAS, the Village of Morton, Tazewell County, Illinois desires to become a member of the Illinois Public Energy Agency; and

WHEREAS, the Village of Morton, Tazewell County, Illinois has complied with all conditions of membership and has adopted the Agency Agreement; and

WHEREAS, the Board of Directors of the Illinois Public Energy Agency has, or soon will, by Ordinance, approved the Supplement to its Agency Agreement, which will cause the Village of Morton, Tazewell County, Illinois to become a Member of the Agency upon approval by the requisite number of Governing Bodies of the Agency's Member Municipalities.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The findings and determinations set forth in the preambles to this Ordinance are hereby made findings and determinations of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois and incorporated into the text of this Ordinance by this reference.

Section 2. The Village of Morton, Tazewell County, Illinois is hereby approved as a new Member of the Illinois Public Energy Agency.

Section 3. The President of the Village of Rantoul, Champaign County, Illinois, is hereby authorized and directed to execute and the Village Clerk of the Village of Rantoul, Champaign County, Illinois, shall attest, pursuant to this Ordinance, the Supplement 9 to the Agency Agreement, substantially in the same form attached hereto for the admission of the Village of Morton, Tazewell County, Illinois, as a new Member of the Illinois Public Energy Agency. Said officer, by executing Supplement 9 to the Agency Agreement, shall approve the terms and conditions of the Agency Agreement and the Supplements to the Agency Agreement.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

This Ordinance is hereby passed by the concurrence of a majority of the members of the Corporate Authorities of the Village of Rantoul, Champaign County, Illinois at a regular meeting on the date set forth below upon roll call vote as follows:

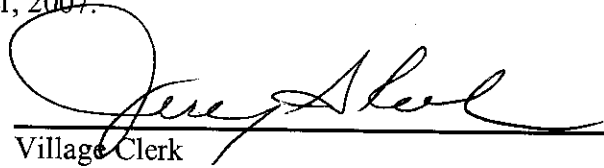
Aye: FOGAL, WHITE, CARTER, BOLSER, SMITH,
STUBBLEFIELD (6)

Nay: NONE (0)

Abstained: NONE (0)

and the following were absent: NONE (0)

PASSED this 11th day of September, 2007.


Village Clerk

APPROVED this 11th day of September, 2007.




Village President

**SUPPLEMENT NUMBER 9
TO THE AGENCY AGREEMENT ESTABLISHING
THE ILLINOIS PUBLIC ENERGY AGENCY**

This document is a Supplement to the Agency Agreement dated as of November 1, 2004, between and among the municipalities of the State of Illinois listed therein and as supplemented thereafter from time to time ("Agency Agreement"), which establish the Illinois Public Energy Agency ("IPEA").

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the Agency Agreement.

This Supplement, as republication and readoption of the Agency Agreement, is the Agreement between and among the Member Municipalities of Illinois Public Energy Agency and the Village of Morton, Tazewell County, Illinois, and sets forth the conditions and approves the admission of the Village of Morton as a new Member of the Illinois Public Energy Agency.

Approval of admission of the Village of Morton, Tazewell County, Illinois, is conditioned upon the following:

1. The Village of Morton agrees to adopt by ordinance the Agency Agreement as supplemented; and
2. The Village of Morton agrees to adopt this Supplement by ordinance and execute this Supplement; and,
3. The Village of Morton agrees to comply with the conditions for admission as established by the IPEA Board of Directors.

This Supplement amends the Agency Agreement as supplemented in the following manner:

On page 1 of the Agency Agreement: Add "the Village of Morton, Tazewell County" to the list of members contained thereon.

On page 3 of the Agency Agreement: Add the following name and address of the person initially appointed to serve on the Board of Directors of the Illinois Public Energy Agency to the appropriate column in Section 2.1:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
Village of Morton	Robert Wraight	Village of Morton

This Supplement becomes effective as to all IPEA Member Municipalities and the Village of Morton upon approval by the Corporate Authorities of a majority of the IPEA Member Municipalities.

IN WITNESS WHEREOF, the undersigned have executed this Supplement as of the 11 day of SEPTEMBER 2007, in counterpart copies, each of which shall constitute an original copy, but all of which together shall constitute one and the same instrument.

VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS

By: *Neal W. Sullivan*
President

ATTEST: *James A. Kol*
Village Clerk

