

**ORDINANCE NO. 2176**

**AN ORDINANCE TO APPROVE THE ADMISSION  
OF THE VILLAGE OF RIVERTON, SANGAMON  
COUNTY, ILLINOIS AS A MEMBER OF THE  
ILLINOIS MUNICIPAL ELECTRIC AGENCY**

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the "Village"), is a member of Illinois Municipal Electric Agency ("IMEA"); and

**WHEREAS**, the Village of Riverton, Sangamon County, Illinois, ("Riverton") desires to become a member of IMEA; and

**WHEREAS**, on February 16, 2009, Riverton passed an Ordinance to join as a member of IMEA, which adopted and approved the terms and conditions of the Agency Agreement of the Illinois Municipal Electric Agency, dated May 16, 1984, as amended; and

**WHEREAS**, Riverton has executed a Supplement No. 15 to the Agency Agreement substantially similar to the Supplement Number 15 that is attached hereto and incorporated herein and has agreed to comply with the conditions for membership in IMEA as established by IMEA's Board of Directors; and

**WHEREAS**, following approval of Riverton's membership by the appropriate number of existing IMEA Members and the satisfaction of any other conditions for membership in IMEA as established by IMEA's Board of Directors, the Board of Directors of IMEA shall by Ordinance approve the Supplement to its Agency Agreement which will cause Riverton to become a member of the Agency.

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

**Section 1:** The findings and determinations set forth in the preamble to this Ordinance are hereby made findings and determinations of the Board of Trustees of the Village and incorporated into the text of this Ordinance by this reference.

**Section 2:** Riverton is hereby approved as a member of the Illinois Municipal Electric Agency.

**Section 3:** The President of the Village is hereby authorized and directed to execute and the Village Clerk shall attest, pursuant to this Ordinance, the Supplement to the Agency Agreement, substantially in the same form attached hereto, for the admission of Riverton as a members of the IMEA. By executing the Supplement to the Agency Agreement, the President of the Village shall approve the terms and conditions of the Agency Agreement and the Supplement to the Agency Agreement.

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**Section 4:** This Ordinance shall be in full force and effect from and after its passage and approval as required by law.


This Ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

**PASSED** this 10th day of March, 2009.

  
\_\_\_\_\_  
Village Clerk

**APPROVED** this 10th day of March, 2009.



  
\_\_\_\_\_  
Village President

**SUPPLEMENT NUMBER 15  
TO THE AGENCY AGREEMENT OF THE  
THE ILLINOIS MUNICIPAL ELECTRIC AGENCY**

This document is a Supplement to the Agency Agreement, dated as of May 16, 1984, between and among the municipalities of the State of Illinois listed therein and as Supplemented thereafter from time to time (hereinafter referred to as "Agency Agreement"), which Agency Agreement created the Illinois Municipal Electric Agency (hereinafter referred to as the "IMEA").

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the Agency Agreement as the Agency Agreement applies to IMEA members on the date that this Supplement is executed by the Village of Riverton, Sangamon County, Illinois (hereinafter referred to as "**Riverton**").

This Supplement is the Agreement between and among the member municipalities of the IMEA and Riverton which sets the conditions and approves the admission of Riverton as a new member of the IMEA.

This Supplement conditions approval of admission of the Village of Riverton, Sangamon County, Illinois upon the following:

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

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

On the face page of the Agency Agreement: add "Village of Riverton, Sangamon County, Illinois" immediately after the last municipality named in the list of "qualified Illinois cities, villages and incorporated towns becoming a party to this Agency Agreement pursuant to its terms after the date hereof" and prior to the date notation of May 16, 1984.

On page 1 of the Agency Agreement: add "Village of Riverton, Sangamon County, Illinois ("**Riverton**")" immediately after the last municipality named in the list of "Illinois cities, villages and incorporated towns becoming parties to this Agency Agreement in accordance with its terms after the date hereof".

On page 2 of the Agency Agreement immediately before the word "WITNESSETH": add the following text and list of municipalities that have withdrawn from membership in the IMEA, but remove the reference to Riverton from said list:

“and it being further noted that the following Illinois municipalities, which were previously signatories to this Agency Agreement and Members of the Agency, have taken all necessary action to withdraw from membership in and are no longer Members of the Agency:

City of Batavia, Kane County  
City of Geneseo, Henry County  
City of Geneva, Kane County  
City of McLeansboro, Hamilton County  
City of Rochelle, Ogle County  
City of Springfield, Sangamon County  
Village of Albany, Whiteside County  
Village of Allendale, Wabash County  
Village of Riverton, Sangamon County

On page 6 of the Agency Agreement: add the following information immediately after the last municipality named in Section 2.5:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
Riverton	Richard Pottier	1200 E. Riverton Rd. Riverton, Illinois 62561

This Supplement becomes effective as to all member municipalities of the IMEA and Riverton upon approval by the Governing Bodies of a majority of the members of the IMEA which are members on the date of execution of this Supplement by Riverton.

**IN WITNESS WHEREOF**, the undersigned have executed this Supplement as of the \_\_\_\_ day of March, 2009, 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: *Paul Williams*  
President

ATTEST:

*Jung Shue*  
Village Clerk

