

ORDINANCE NO. 860

AN ORDINANCE OF THE VILLAGE OF COBDEN,
UNION COUNTY, ILLINOIS, TO APPROVE THE
ADMISSION OF THE CITY OF VIENNA, ILLINOIS AND
THE CITY OF LAMONI, IOWA
AS NEW MEMBERS
OF THE INTERSTATE MUNICIPAL GAS AGENCY
AND TO AUTHORIZE EXECUTION OF A SUPPLEMENT
TO THE AGENCY AGREEMENT ESTABLISHING
THE INTERSTATE MUNICIPAL GAS AGENCY

WHEREAS, the Village of Cobden, Union County, Illinois, is a member of the Interstate Municipal Gas Agency; and

WHEREAS, the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa desire to become members of the Interstate Municipal Gas Agency; and

WHEREAS, the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, have complied with all conditions for membership, have adopted the Agency Agreement and have paid all fees; and

WHEREAS, the Board of Directors of the Interstate Municipal Gas Agency has or will approve by Ordinance the Supplements to its Agency Agreement which will cause the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, to become members 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 VILLAGE BOARD OF THE VILLAGE OF COBDEN, UNION 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 Village Board of the Village of Cobden and incorporated into the text of this Ordinance by this reference.

Section 2: The City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, are each hereby approved as new members of the Interstate Municipal Gas Agency.

Section 3: The Village President of the Village of Cobden is hereby authorized and directed to execute and the Village Clerk of the Village of Cobden shall attest, pursuant to this Ordinance, the Supplement to the Agency Agreement, substantially in the same form attached hereto as Appendix "A" for the admission of the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, as new members of the Interstate Municipal Gas Agency. Said officer by executing the Supplement to the Agency Agreements shall approve the terms and

conditions of the Agency Agreement and the Supplement to the Agency Agreement.

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

UPON THE ROLL BEING CALLED THE FOLLOWING BOARD MEMBERS VOTED

Aye: 5 - Patrick Brumleve, Alan Eddington, Alma Gomez,
Dennis Maze, David Stewart

Nay: 0 - None

Abstained: -

and the following Board Members were absent: Frances Swedlund

PASSED by the Village Board of the Village of Cobden, Union County, Illinois as required
by law and approved by the Mayor this 7th day of November, 2011.

APPROVED:

Molly Beckley
Village President

ATTEST:

Karen M. Zengbner
Village Clerk

(MUNICIPAL SEAL)

**SUPPLEMENT NUMBERS 20 and 21
TO THE AGENCY AGREEMENT ESTABLISHING
THE INTERSTATE MUNICIPAL GAS AGENCY**

This document is a Supplement to the Agency Agreement, dated as of February 1, 1990, between and among the municipalities of the State of Illinois listed therein and as supplemented thereafter from time to time, which established the Illinois Municipal Gas Agency.

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the Bylaws and the Agency Agreement as the Agency Agreement applies to IMGA Members on the dates that the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, executed a Supplement substantially similar as to each individual new member to this Supplement.

This Supplement is the Agreement between and among the member municipalities of the Interstate Municipal Gas Agency, the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa, which sets the conditions and approves the admission of the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa as new members of the Interstate Municipal Gas Agency.

This Supplement conditions approval of admission of the City of Vienna, Johnson County, Illinois, upon the following:

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

This Supplement conditions approval of admission of the City of Lamoni, Decatur County, Iowa, upon the following:

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

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

On page 1 of the Agency Agreement: add "the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa" immediately after the last municipality named in the list of members contained thereon.

On page 6 of the Agency Agreement: add the following name and address of the person initially appointed to serve on the Board of Directors of the Interstate Municipal Gas Agency to the appropriate column in Section 2.15:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
City of Vienna	Troy Kerley	PO Box 1442 Vienna, IL 62995
City of Lamoni	LMU General Manager	111 S Chestnut St Lamoni, IA 50140

This Supplement becomes effective as to all IMGA member municipalities, the City of Vienna, Johnson County, Illinois and the City of Lamoni, Decatur County, Iowa upon approval by the Corporate Authorities of a majority of the IMGA members municipalities and the City of Vienna and City of Lamoni.

IN WITNESS WHEREOF, the undersigned have executed this Supplement as of the 7th day of November, 2011, 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 COBDEN,
UNION COUNTY, ILLINOIS

By: Molly Beckley
Village President

ATTEST:

Karen Winger
Village Clerk

(MUNICIPAL SEAL)