



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: *6.d

Title: Recommendation to approve an Ordinance Appointing Peter J. Suhr to the Illinois Municipal Electric Agency Board of Directors

Presenter: Peter Suhr, Director of Public Works

Meeting: Government Services Committee

Date: January 27, 2020

Proposed Cost: \$ N/A

Budgeted Amount: \$

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

Tom Bruhl is currently the designated representative on the Board of Directors of the Illinois Municipal Electric Agency.

Tom has recently resigned from the City of St. Charles; therefore, a new City representative needs to be designated.

Staff is seeking approval of an Ordinance appointing Peter J. Suhr to the Illinois Municipal Electric Agency Board of Directors.

Attachments *(please list):*

* Ordinance

Recommendation/Suggested Action *(briefly explain):*

Recommendation to approve an Ordinance Appointing Peter J. Suhr to the Illinois Municipal Electric Agency Board of Directors.

City of St. Charles, Illinois
Ordinance No. _____

An Ordinance Appointing Peter J. Suhr to the Illinois Municipal Electric Agency Board of Directors

WHEREAS, the City of St. Charles is a Member of the Illinois Municipal Electric Agency; and

WHEREAS, each Member of the Agency is entitled to a representative on the Board of Directors of the Illinois Municipal Electric Agency, which representative is to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Mayor has appointed Peter J. Suhr, who is Director of Public Works to be the City's representative on the Illinois Municipal Electric Agency Board of Directors.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS, that the appointment by the Mayor of Peter J. Suhr, Director of Public Works, to be the City's representative on the Illinois Municipal Electric Agency Board of Directors is hereby confirmed, said appointment to be effective February 3, 2020 for the remainder of the current term of said representative and thereafter until his/her successor is duly appointed, confirmed and seated.

BE IT FURTHER ORDAINED that said representative shall have full power and authority to vote as the representative of the City of St. Charles in conjunction with all Illinois Municipal Electric Agency matters.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2020.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2020.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2020.

Raymond P. Rogina, Mayor

Ordinance No. _____

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ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: