

ORDINANCE # 752

**ORDINANCE APPOINTING LANCE HOLSAPPLE TO THE
ILLINOIS PUBLIC ENERGY AGENCY BOARD OF DIRECTORS**

PASSED BY THE VILLAGE OF BOARD OF TRUSTEES
OF THE VILLAGE OF GREENUP, IL

THIS 4TH DAY OF AUGUST, 2025

PUBLISHED IN PAMPHLET FORM BY AUTHORITY OF THE VILLAGE BOARD
OF TRUSTEES OF THE VILLAGE OF GREENUP, CUMBERLAND COUNTY, ILLINOIS
THIS 5th DAY OF AUGUST, 2025

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ILLINOIS PUBLIC ENERGY AGENCY BOARD OF DIRECTORS**

WHEREAS, the Village of Greenup is a Member of the Illinois Public Energy Agency; and WHEREAS, each Member of the Agency is entitled to a representative on the Board of Directors of the Illinois Public Energy Agency, which representative is to be appointed by the President and confirmed by the Board of Trustees; and

WHEREAS, the President has appointed Lance Holsapple, who is Gas Utility Lead of Greenup Utility Department to be the Village's representative on the Illinois Public Energy Agency Board of Directors.

BE IT HEREBY ORDAINED by the Board of Trustees of the Village of Greenup, Cumberland County, Illinois that the appointment by the President of Village of Greenup, Illinois to be the Village's representative on the Illinois Public Energy Agency Board of Directors is hereby confirmed, said appointment to be effective August 4, 2025 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 Village of Greenup in conjunction with all Illinois Public Energy Agency matters.

Presented, passed, and approved this 4th day of August, 2025.

Placed on file this 5th day of August, 2025.

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|----------------|----------|
| Alene Blade | <u>X</u> |
| Josh Kingery | <u>X</u> |
| Paul Marti | <u>X</u> |
| Max McCullough | <u>X</u> |
| Sherry Parker | <u>X</u> |
| Tony Wright | <u>X</u> |

AYES: 5
NAYS: 0
ABSENT: 1

VILLAGE OF GREENUP, ILLINOIS

Thomas A. Bauguss
Thomas A. Bauguss, Mayor

ATTEST:

Jill Kimble
Jill Kimble, Village Clerk

STATE OF ILLINOIS)

COUNTY OF CUMBERLAND)

CERTIFICATE

I, Jill Kimble, certify that I am the acting Municipal Clerk of the Village of Greenup, Cumberland County, Illinois.

I further certify that on the 4th day of August, 2025 the corporate authorities of such municipality passed and approved Ordinance # 752, entitled an "ORDINANCE APPOINTING LANCE HOLSAPPLE TO THE ILLINOIS PUBLIC ENERGY AGENCY BOARD OF DIRECTORS", which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance # 752, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Municipal Building, commencing on August 5th, 2025 and continuing for at least ten (10) days thereafter. Copies of such Ordinance were available for public inspection upon request in the office of the Municipal Clerk.

Dated this 5th day of August, 2025.

(SEAL)


Jill Kimble
Jill Kimble, Village Clerk