

RESOLUTION NO. 27-15

**RESOLUTION APPROVING EASEMENT WITH AMEREN ILLINOIS**

WHEREAS, Ameren Illinois Company d/b/a Ameren Illinois has requested that the Village of Morton execute an electric line easement over certain property owned by the Village of Morton.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. The easement in the form as attached to this agreement is approved; and
2. The President of the Board of Trustees is authorized to execute the agreement on behalf of the Village.

**BE IT FURTHER RESOLVED** that this resolution shall be in full force and effect upon its passage and approval.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this 21st day of March, 2016; and upon roll call the vote was as follows:

**AYES:** Belsley, Daab, Heer, Hermann, Kaufman

**NAYS:** None

**ABSENT:** Blunier

**ABSTAINING:** None

**APPROVED** this 21st day of March, 2016.

*RR Rainson*

President

**ATTEST:**

*Joseph A. Dohle*  
Village Clerk

