

**VILLAGE OF LAKE BARRINGTON
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD NOVEMBER 10, 2012**

Approved

1. CALL TO ORDER

A Special Meeting of the President and Board of Trustees of the Village of Lake Barrington was held at the Village Municipal Center, 23860 Old Barrington Road, on Saturday, November 15, 2012, and was called to order by President Richardson at 8:30 a.m. Village Clerk Peterson was appointed Recording Secretary.

2. ROLL CALL OF MEMBERS

Upon the roll being called, the following Trustees were physically present at said location: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield, and President Richardson.

Absent: None

The following Trustees were allowed by a majority of the members of the President and Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: None

No Trustee was denied the opportunity to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

Staff Present: Village Administrator Martin, Village Accountant Vernon, and Village Clerk Peterson.

Others Present: Village Attorney Bateman, Plan Commission Member Ambrose-Gerak, Zoning Board Member Fortman, K. Harding, M. Marchese, and E Carpenter.

Zoning Board Member Henehan entered the meeting at 8:43 a.m. and Village Administrative Assistant Rezula entered the meeting at 8:50 a.m. Zoning Board Chairperson Delisle and Plan Commission Chairperson Daulton Lange entered the meeting at 8:55 a.m.

3. PUBLIC COMMENT

None

4. PUBLIC HEARING: PROPOSED PLAN OF OPERATION AND GOVERNANCE FOR AN ELECTRICITY AGGREGATION PROGRAM

Mr. Martin reported the municipal electricity aggregation referendum passed with a 70% affirmative vote. David Hoover, NIMEC, provided a presentation on electrical aggregation that explained the process to find an electricity supplier, notification of residents and small businesses, and future governance of the program.

Upon inquiry, he explained that ComEd resets its rates annually in June with Illinois Commerce Commission (ICC) approval and that most alternate suppliers will give guarantees that rates will be lowered if ComEd rates decrease below the aggregated rate.

Trustees Raclaw and Schaller informed Mr. Hoover that Lake Barrington Shores is an all electric community and that many LBS residents have opted in to a program with an alternate supplier. Mr. Hoover addressed what happens with residents who have already signed onto an opt-in program with an alternate supplier.

He explained that following the selection of an electricity supplier through a bidding process, two notifications are sent to residents and businesses who are not receiving electricity from an alternate supplier – one from the Village and one from ComEd. Both letters will provide instructions on how to opt out of the Village program. People can check www.pluginillinois.org for other municipal aggregated rates. Over 150 Illinois municipalities have experienced a 25-40% savings averaging \$150-300 per year per resident.

Upon inquiry, it was confirmed that ComEd can not arbitrarily raise its other fees if people chose an alternate supplier, because rate changes must be approved by the ICC.

Comments were made regarding homeowners' associations' property management companies offering aggregation programs to subdivisions.

Direction was given to staff to communicate with residents that the Village's aggregation program does not involve solicitation by telephone or door to door sales.

Mr. Hoover indicated bidding could begin next Friday with a goal to have power flowing from the new supplier in February 2013.

Mr. Martin indicated the Village has options to include a civic contribution and green energy in the aggregation program. Mr. Hoover further explained the civic contribution and green energy options. The Village will be able to split the supply between green and regular energy options.

Board Discussion

Mr. Bateman informed the Board they will need to make a decision regarding whether or not to include a civic contribution and green energy in the Plan of Operation and Governance, which is going to be considered at the November 15 Board meeting, Discussion was held regarding the civic contribution. A comment was made on the impact of aggregation on electric suppliers noting that what residents gain, suppliers lose. President Richardson indicated that if the Board decided to opt for a civic contribution that use of the funds be designated. He asked trustees to provide at the November 15 meeting suggestions for a designated use for the civic contribution should the Village decide to choose that option.

Board Action

A motion was made by Trustee Mitchell and seconded by Trustee Schaller to Open a Public Hearing Re: Plan of Operation and Governance for Electricity Aggregation Program

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield,
and President Richardson.

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

Public Comment

None

Board Action

A motion was made by Trustee Schofield and seconded by Trustee Raclaw to Close a Public Hearing Re: Plan of Operation and Governance for Electricity Aggregation Program

Upon roll call the vote was:

Yeas: Trustees Burke, DeJesu, Mitchell, Raclaw, Schaller, Schofield,
and President Richardson.

Nays: None

Abstain: None

Absent: None

President Richardson declared the motion carried.

- 4. ADJOURNMENT:** A motion was made by Trustee Schaller and seconded by Trustee DeJesu to adjourn the meeting. The voice vote was unanimous, the motion carried, and the meeting was adjourned at approximately 9:14 a.m.

Respectfully submitted,

Loretta Peterson
Village Clerk
Recording Secretary