

RESOLUTION NUMBER 19-12

**RESOLUTION APPROVING A ONE YEAR CONTRACT WITH
INTEGRYS ENERGY SERVICES, INC. AND THE VILLAGE OF
EAST DUNDEE FOR 12 BILLING CYCLES TO COMMENCE WITH
THE JUNE 20, 2012 METER READS**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village of East Dundee and Integrys Energy Services, Inc. have previously entered into an Aggregation Program Agreement; and

WHEREAS, on March 20, 2012 East Dundee residents passed a referendum authorizing the Village of East Dundee to operate an Electrical Aggregation Program under the Illinois Power Agency Act; and

WHEREAS, Integrys Energy Services, Inc. and the Village of East Dundee agree that the Aggregation shall receive the fixed rate of .0488 per kWh for 12 billing cycles scheduled to commence with June 20, 2012 meter reads; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into an Agreement with Integrys Energy Services, Inc. for one year at the fixed rate.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee hereby adopts and approves the confirmation, pursuant to the terms of the Aggregation Program Agreement between Integrys Energy Services, Inc. and the Village of East Dundee for the Aggregation to receive a fixed rate of .0488 per kWh for 12 billing cycles scheduled to commence with June 20, 2012 meter reads.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section Three. Repeal. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form if publication is required by law.

Adopted this 11th day of May, 2012, pursuant to a roll call vote as follows:

AYES: 5 - Trustees Lynam, Miller, VanOstenbridge, Skellicorn
NAYES: 0 & President Bartels

ABSENT: 2 - Trustees Ruffalo & Gorman

Approved by me this 11th day of May, 2012.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 15th day of May, 2012, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
Jennifer Rehberg, Village Clerk

Recorded in the Village Records on May 15th, 2012.

