

RESOLUTION NUMBER 12-13

RESOLUTION AUTHORIZING A COMMITTEE TO LOCK IN A RATE AND EXECUTE A ONE YEAR CONTRACT WITH INTEGRYS ENERGY SERVICES, INC. FOR THE ELECTRICAL AGGREGATION PROGRAM FOR THE VILLAGE OF EAST DUNDEE, ILLINOIS

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, since the rates can fluctuate from day to day, and because the schedule of the Board Meetings in the Village of East Dundee, the Village finds it necessary and desirable to authorize a committee consisting of the Village Administrator, Village President and Village Trustee to lock in the electric rate with unanimous consent and execute a contract with Integrys Energy Services, Inc. for one year at the fixed rate.

WHEREAS, the Village Trustee to sit on the committee will be selected by the majority of the board.

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. All of the above Whereas clauses are hereby incorporated into this Resolution.

Section Two. That the Village of East Dundee hereby authorizes a committee consisting of the Village Administrator, Village President and Village Trustee to approve a rate for electrical aggregation and authorizes the Village Administrator to execute all documents necessary to lock in a fixed rate and execute a contract with Integrys Energy Services, Inc. for one year.

Section Three. 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 18 day of March, 2013, pursuant to a roll call vote as follows:

AYES:

Trustees Miller, Lynam, Gorman, Skullicorn, VanOstenbridge and President Bartels

NAYES:

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ABSENT:

Trustee Ruffalo

Approved by me this 18 day of March, 2013.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 20 day of March, 2013, under the authority of the President and Board of Trustees.

ATTEST:

Hester Smith
Village Clerk

Recorded in the Village Records on March 20, 2013.

