

Resolution No. 10-14

**A RESOLUTION AUTHORIZING A RENEWAL CONTRACT WITH INTEGRYS ENERGY SERVICES, INC. FOR THE ELECTRICAL AGGREGATION PROGRAM FOR THE VILLAGE OF EAST DUNDEE, ILLINOIS**

**WHEREAS**, the Village of East Dundee, Kane and Cook Counties, Illinois (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

**WHEREAS**, on March 20, 2012 residents of the Village passed a referendum authorizing the Village of East Dundee to operate an opt-out Electrical Aggregation Program under the Illinois Power Agency Act, 20 ILCS 3855/1-1 et seq. (the “Act”); and

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

**WHEREAS**, the President and Board of Trustees hereby find that it is in the best interest of the Village to continue the aggregation program under the Act as an opt-out program and to enter into an additional contract with Integrys Energy Services, Inc. pursuant to the terms of the Act; and

**WHEREAS**, since the rates will be based upon market pricing that can fluctuate from day to day and because the schedule of the Board Meetings, the Village finds it necessary and desirable to authorize a committee consisting of the Village Administrator, Village President and one Village Trustee to lock in the electric rate with unanimous consent and execute a contract with Integrys Energy Services, Inc for up to three years; and,

**WHEREAS**, the Village Trustee on the committee shall be selected by the majority of the Village Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

**Section 1:** That the foregoing recitals are hereby incorporated and made a part of this Resolution as if set forth in this Section.

**Section 2:** That there is hereby authorized a committee consisting of the Village Administrator, Village President and one Village Trustee to approve a rate for electrical aggregation

and the Village Administrator is hereby authorized to execute all documents necessary to lock in that fixed rate and execute a contract with Integrys Energy Services, Inc. for up to three years.

**Section 3:** 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 4:** This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 17 day of Mar, 2014, pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Gorman, Wood and Selep

NAYS: Ø

ABSENT: Trustees Ruffulo and Skillicorn

APPROVED this 17 day of Mar, 2014

Attest: Heather Maieritsch  
Heather Maieritsch, Village Clerk

Lael Miller  
Lael Miller, Village President