

CALL TO ORDER

President Bartels calls to order the Special Village Board Meeting at 6:07 pm.

ROLL CALL:

Trustees Gorman, Lynam, VanOstenbridge and President Bartels. Trustees Ruffulo, Miller and Skillicorn were absent.

Also in attendance Village Administrator Bob Skurla and Village Clerk Jennifer Rehberg.

PLEDGE OF ALLEGIANCE: Recited

CONSENT AGENDA-CONSIDERATION OF AN "OMNIBUS VOTE": None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolution, motions and orders by an "Omnibus Vote". The "Omnibus Vote" shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote

PUBLIC PARTICIPATION: None

OLD BUSINESS: None

NEW BUSINESS:

A. Resolution (37-12) Authorizing the Execution of a Contract Between the Village of East Dundee and an Energy Supplier

Motion to approve a Resolution Authorizing the Execution of a Contract Between the Village of East Dundee and an Energy Supplier by Lynam/VanOstenbridge

Discussion: Bartels stated the Administrator has handed out a spreadsheet of rates

Mike Perry from Midwest addressed the Board. The four best suppliers are listed on the spreadsheet. He explained the differences in pricing their process. The prices vary because of capacity. There is an existing contract with Exelon that expires in April. The choice secure best rate for Village at 36 months. Mike also explained the commissions they receive.

Roll: Ayes – 4 – Trustees Gorman, Lynam, VanOstenbridge and President Bartels. Nays – 0. Absent – 3 – Trustees Ruffulo, Miller and Skillicorn. Motion carries.

FINANCIAL REPORTS: None

REPORTS:

Village Administrator – Gorman asked about the status of the trees. Skurla is waiting for quotes.

Village President – None

Village Attorney – N/A

Village Engineer – N/A

Chief of Police – N/A

Public Works Director – N/A

TRUSTEES:

Ruffulo – N/A

Gorman – None

Lynam – None

Miller – N/A

VanOstenbridge –

Skillicorn – N/A

FINANCIAL REPORTS: None

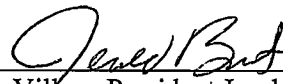
EXECUTIVE SESSION: None

Motion to adjourn the Special Village Board Meeting by Gorman/VanOstenbridge at 6:31 p.m.

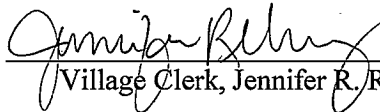
Roll: Ayes – 4 – Trustees Gorman, Lynam, VanOstenbridge and President Bartels. Nays – 0. Absent – 3
– Trustees Ruffulo, Miller and Skillicorn. Motion carries, meeting adjourns.

Respectfully Submitted,

By: _____


Village President Jerald Bartels

Attest: _____


Village Clerk, Jennifer R. Rehberg