

**CHANNAHON VILLAGE BOARD
SPECIAL MEETING
APRIL 17, 2012
@ VILLAGE OF SHOREWOOD
ONE TOWN CENTRE
SHOREWOOD, IL 60404**

A special meeting was held in conjunction with Village of Shorewood for the purpose of holding a public hearing on the Electric Aggregation Program.

Village President Joe Cook called the meeting to order at 7:01 p.m.

Roll call was taken with Trustees Militello, Papesh, McMillin, Slocum, and Greco present.

Also present were Village Administrator Joe Pena and Village Clerk Missey Schumacher.

Also present were Shorewood Mayor Chapman, Shorewood's Village Administration, WCGL Hugh O'Hara and a Dacot Representative.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Electric Aggregation Program

Trustee McMillin made a motion that the public hearing be opened for the Electric Aggregation Program. Seconded by Trustee Papesh.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

O' Hara gave a brief summary of the program, explaining that customers will be automatically enrolled with the ability to opt out, unless they are already with another supplier. Those customers will need to check their contracts if they want to participate in the aggregate program.

No municipality in our group will be taking rebates from the supplier. Manhattan and Mokena have opted out of the group, while Frankfort has opted in as of April 16, 2012.

ADJOURNMENT

Trustee Papesh made a motion to adjourn the meeting at 7:22 p.m. Seconded by Trustee McMillin.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

Submitted by
Janet Schumacher
Village Clerk