CHANNAHON VILLAGE BOARD SPECIAL MEETING APRIL 30, 2012

A special meeting was held for the purpose of holding a second public hearing on the Electric Aggregation Program.

Trustee Greco called the meeting to order at 6:00 p.m.

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

Also present were Village Administrator Joe Pena, Director of Finance Bob Guess and Village Clerk Missey Schumacher.

Also present was WCGL Hugh O'Hara.

CITIZENS/SPECIAL REQUESTS/PUBLIC HEARINGS

Electric Aggregation Program

Trustee Papesh made a motion that the public hearing be opened for the Electric Aggregation Program at 6:02 p.m. Seconded by Trustee Slocum.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

O' Hara stated that a group of northwest communities accepted a bid that will save them 42% over their current rate.

He stated that a contract will begin as of the approval date of the rate. Customers will know the rate before choosing to stay or opt out. He added that they are working with Joliet on an opt in program since they are not part of the aggregation group. This will add additional accounts.

ADJOURNMENT

Trustee Slocum made a motion to close the public hearing and adjourn the meeting at 6:12 p.m. Seconded by Trustee Papesh.

VERBAL ROLL CALL: ALL AYES MOTION CARRIED

Submitted by Janet Schumacher Village Clerk

Board Minutes 1 April 30, 2012