

VILLAGE OF ROSEMONT

MINUTES OF SPECIAL BOARD MEETING
BOARD OF TRUSTEES
JANUARY 15, 2013

ROLL CALL

The special meeting of the Board of Trustees of the Village of Rosemont was called to order at 9:38 A.M.

In attendance: Mayor Stephens, Trustees Hasselberger, Minale, Pappas, and DiMatteo

Absent: Trustee Dorgan

QUORUM PRESENT

Others in attendance: Village Attorneys Coblenz, McCabe and Clerk Drehobl

PUBLIC HEARING

The Village was required to conduct two (2) public hearings on the Village's Plan for the Governance and Operation of its electric aggregation program. The first public hearing was held on January 9, 2013. This is the second and final public hearing.

The Public Hearing was called to order at 9:39 a.m. Mayor Stephens introduced Joe Burlivant of Integrys Energy Services, LLC. Mr. Burlivant gave a short synopsis on the Plan of Operation and Governance for the Village of Rosemont Electric Aggregation Program. Mayor Stephens inquired that once his contract with another provider is expired, will Integrys contact him or does he contact them? Mr. Burlivant stated that they couldn't track the providers used by customers. It would be a personal decision made by each individual to contact Integrys. Mayor Stephens then asked if notices are to be sent to the Presidents' of Condominium Associations or each individual unit. Mr. Burlivant said the customers with ComEd account numbers would receive information from Integreys directly. The Mayor asked that he send this information to the Village Clerk, and as a protective measure, the Village of Rosemont will also provide the information to the Presidents' of the Condo Associations. The floor was open to the public for questions or comments. A Village resident made a comment that she was not notified of the Public Hearings. Mayor Stephens stated that the Public Hearing Notice was published on December 26, 2012 and January 2, 2013 in the Rosemont Journal. There were no further questions or comments. The Public Hearing was closed at 9:45 a.m.

FINANCE COMMITTEE

RESOLUTION NO. R2013-1-15 / PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF ROSEMONT ELECTRIC AGGREGATION PROGRAM

1. A Motion was made by Trustee Fazio, seconded by Trustee Minale to adopt Resolution No. R2013-1-15, A Resolution approving a Plan of Operation and Governance for the Village of Rosemont Electric Aggregation Program.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, Pappas, DiMatteo

Absent: Trustee Dorgan

Nay: None

Motion carried.

ORDINANCE NO. 2013-1-15 / CAVALIERS DRUM AND BUGLE CORPS
AGREEMENT

2. A Motion was made by Trustee Fazio, seconded by Trustee Pappas to adopt Ordinance No. 2013-1-15, An Ordinance authorizing and approving agreements to provide donations to support the Cavaliers Drum and Bugle Corps.

A vote on the motion:

Aye: Trustees Hasselberger, Minale, Fazio, Pappas, DiMatteo

Absent: Trustee Dorgan

Nay: None

Motion carried.

ADJOURNMENT

They're being no further business to come before the Board the meeting was adjourned at 9:48 A.M.


MAYOR

ATTEST:


VILLAGE CLERK





Call of Special Village Board Meeting

I hereby call a special meeting of the Board of Trustees of the Village of Rosemont for 9:30 a.m. on Tuesday, January 15, 2013 on the second floor of the Rosemont Municipal Building, 9501 Devon Avenue, Rosemont Illinois, 60018, to consider the subjects listed on the attached agenda for the special meeting.

The Village Clerk is directed to: (1) deliver a copy of this notice to all Village Trustees; (2) post the attached agenda for the special meeting at the Rosemont Municipal Building; and (3) supply copies of this notice and the agenda to any news media that has filed a request for notice of Village Board meetings.

A copy of the agenda of the special meeting is attached.

Dated: January 11, 2013



Bradley A. Stephens, Mayor