

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PHILO, ILLINOIS
MAY 14, 2013

The meeting was called to order by President Franks at 7:30 p.m. at the Eileen Painter Room.

ROLL CALL: Present- Trustees Sappenfield, Pioletti, Garrett and Brady. Absent – Trustee Mumma.

The two open meetings prior to this meeting were reviewed and President Franks indicated the purpose of this special meeting was to consider the Aggregation Program Ordinance and also the Resolution, which will allow Trustee Pioletti to sign if President Franks is not available at the bid process.

Guests present at the 6:40 p.m. meeting were: Rich Eisenmenger, Bill Bolger, Edith Bolger, Robert Townsend, Karen Townsend, Mary J. Godsell, Jim & Kathy Forrest, Jerry & Sharon Rhoton, Marcia Fisher, Chris Payne, Mike Beard, Pat Beard and Susan Helmink.

The bidding will take place tomorrow and Trustee Pioletti will be deciding the different pricing for different terms. Representatives Charles and Tom will both be at Bloomington and Jerod will be running the Danville bid. They will make recommendations for Philo. Trustee Pioletti asked for guidance regarding the issue of renewable energy.

Trustee Brady made a motion, seconded by Trustee Sappenfield, to direct Trustee Pioletti to go with 100% renewable energy, if cost is less than 1.5%. Roll call vote; “aye’s” Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Sappenfield made a motion, seconded by Trustee Pat Pioletti, to approve Ordinance 578, An Ordinance Approving the Village of Philo, Illinois, Electricity Aggregation Program Plan of Operation and Governance. Roll call vote; “aye’s” Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Paul Brady made a motion, seconded by Trustee Rachael Garrett, to approve Resolution 2013-2, A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program. Roll call vote; “aye’s” Trustees Sappenfield, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Pioletti made a motion, seconded by Steve Sappenfield to adjourn the meeting.

VILLAGE CLERK

VILLAGE PRESIDENT