

**MINUTES OF THE SPECIAL MEETING OF THE
LAKE VILLA TOWNSHIP BOARD ON May 29, 2013 @ 7:00 pm.**

- I. Call to order. Meeting was called to order at 7:01 p.m. by Supervisor Venturi.
- II. Roll Call. In attendance Supervisor Venturi, Trustee Beadle, Trustee Berker, Trustee McCollum, Trustee Stout, Clerk Smuda
- III. Pledge of Allegiance. Led by Supervisor Venturi.
- IV. New Business
 - A. PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING, PURSUANT TO SECTION 1-92 OF THE ILLINOIS POWER AGENCY ACT, 20 ILCS 3855/1-92 A PLAN OF OPERATION AND GOVERNANCE FOR AN ELECTRICITY AGGREGATION PROGRAM, WHICH PLAN, IN SUMMARY, WILL PROVIDE THAT THROUGH SUCH LAKE VILLA TOWNSHIP ELECTRICAL AGGREGATION PROGRAM, THE TOWNSHIP MAY ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS IN THE UNINCORPORATED AREA WHO HAVE NOT OPTED OUT OF SUCH PROGRAM. IT IS PROPOSED THAT LAKE VILLA TOWNSHIP WILL ADMINISTER AN OPT-OUT PROGRAM THAT WILL AUTOMATICALLY INCLUDE ALL ELIGIBLE ELECTRIC ACCOUNTS IN ORDER TO ENDEAVOR TO SECURE ELECTRICITY FOR SUCH CUSTOMERS FROM AN ALTERNATIVE RETAIL ELECTRIC SUPPLIER AT A LOWER ELECTRIC RATE(S) THAN THE PREVAILING COM ED RATE.
- V. Citizens Wishing to Address Board:
 - A. Mr. Alex Politanski, 37272 Bay Shore Road Lake Villa questioned the board regarding a ComEd Credit he receives on a summer air conditioner automatic shut off? Supervisor Venturi will check into the issue and get back to Mr. Politanski. Trustee McCollum questions the length of the "Term of Agreement", Supervisor Venture stated that the township will be locked in for nine months (Sept 2013-May 2014) June 2014 will go out for public bid with the Village of Lake Villa and the Village of Lindenhurst.
- VI. Calendar Review.
 - A. Next meeting Monday June 10, 2013.
- VII. Adjournment. Motion to adjourn regular board meeting, by Trustee Berker, seconded by Trustee McCollum. Meeting adjourned at 7:09 pm.

Minutes of the May 29, 2013 Lake Villa Township Special Board Meeting have been prepared and respectfully submitted for approval at the next regular board meeting on June 10, 2013, by Jean Smuda, Lake Villa Township Clerk.