

Village of Carol Stream

Special Meeting of the Village Board

Fueling Systems Internal Control Review

Electric Aggregation

Gregory J. Bielawski Municipal Center
500 N. Gary Avenue, Carol Stream, IL 60188

November 3, 2014

6:00 p.m. – 7:10 p.m.

Meeting Notes

ATTENDANCE:

Mayor Frank Saverino, Sr.
Trustee Matt McCarthy
Trustee Mary Frusolone
Trustee Rick Gieser
Trustee John LaRocca
Trustee Greg Schwarze
Clerk Beth Melody

Joseph E. Breinig, Village Manager
Robert Mellor, Asst. Village Manager
Chris Oakley, Asst. to the Village Manager
Ed Sailer, Acting Chief of Police
Phil Modaff, Director of Public Works
Robert Glees, Dir. of Community Dev.
Jon Batek, Finance Director

The meeting was called to order at 6:00 p.m. by Mayor Saverino and the roll call read by Village Clerk Melody. The result of the roll call vote was as follows:

Present: Mayor Saverino, Trustees LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Absent: Trustee Weiss

Fueling Systems Internal Control Review

Finance Director Jon Batek and Public Works Director Phil Modaff reviewed the report on fueling systems internal controls. Discrepancies in fuel usage reporting likely due to deficiencies in the mechanical components and controls of a 30 year old fuel pump system. Recommendations on a new fueling system will be forthcoming during budget discussions. A complete analysis of the Village fueling system is being conducted by an outside consultant. The report is due in three weeks and will cost the Village \$4,500.00. The Sikich Report cost the Village \$12,000.00. The Public Works report will include alternative options including purchase at retail and purchase of own equipment and software should we go with replacement.

Staff to review petrovend records to determine which outside organizations were charged tenth of gallon usages. The Village of Glen Ellyn, which is a smaller system, paid \$400,000.00 to completely replace their fueling system. Village of Carol Stream may need to ask other agencies that use our fueling station to pay more for gas purchases in the future.

Electric Aggregation

Village Manager Joe Breinig reviewed the Village of Carol Stream's electric supply aggregation program and history. Electric supply market has changed since the Village of Carol Stream first aggregated electric supply in 2012-2013. The market is more volatile and aggregation does not provide the cost savings as it did in 2012-2013. Suppliers are also no longer willing to allow customers to default to ComEd, if ComEd's rate is lower than the aggregated rate. Suppliers are also no longer willing to guarantee their price if we have another "polar vortex" winter resulting in mid-term rate changes. All current electric supply prices are significantly higher than our expiring rate with First Energy. There are also a variety of regulatory changes that could affect rates in the future or result in a mid-term rate change. Staff recommends, idling the Village of Carol Stream's aggregation program until next Fall (September) 2015. This would also align with rate changes made by ComEd in the Spring and Fall. Public Relations by the Village of Carol Stream will be an important component of this change to avoid confusion by the public.

Staff to idle program as recommended.

There being no further business, a motion was made by Trustee McCarthy and seconded by Trustee Frusolone to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:00 p.m.

FOR THE BOARD OF TRUSTEES



Frank Saverino, Sr., Mayor


ATTEST:



Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

17th day of NOVEMBER, 2014.



Village Clerk