

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES

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

August 13, 2012

Mayor Saverino, Sr. called the Special Meeting of the Board of Trustees to order at 6:30 p.m. and directed Village Manager Joe Breinig to call the roll:

Present: Mayor Frank Saverino, Sr. & Trustees Mary Frusolone, Tony Manzzullo, Don Weiss and Matt McCarthy.

Absent: Trustees Pam Fenner and Greg Schwarze and Village Clerk Beth Melody.

Also Present: Village Manager Joe Breinig, Assistant to the Village Manager Christopher Oakley, Community Development Director Bob Glees and Village Attorney Jim Rhodes.

RESOLUTION NO. 2600, PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION TO DETERMINE WHETHER THE VILLAGE OF CAROL STREAM SHOULD HAVE THE AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM, TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF CAROL STREAM AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012.

Mayor Saverino, Sr. asked if anyone from the audience wished to speak on this matter and Jan Smith, 555 Chippewa Trail presented a petition in support of placing the referendum on the November 6, 2012 ballot. Ms. Smith also advocated the inclusion of green power in the bid if the referendum is successful. Steve Slobodecki, 1111 Mill Court, and an employee of Integrys Energy Services, Inc., responded to a question concerning the mechanics of customers changing suppliers if they have moved to a different supplier than ComEd/Exelon.

Trustee McCarthy expressed concerns about customers getting taken advantage of and Trustee Frusolone offered a reminder on bad experiences customers had previously when natural gas was deregulated. Village Manager Breinig explained the consumer protections built into the statutory processes for electric aggregation. Trustee Weiss emphasized the importance of public education to the referendum campaign, noting that customers need to know what to expect if aggregation moves forward. He offered his experiences with the program in Addison and reiterated the importance of public education. Trustee Frusolone inquired into the relative merits of opt-in versus opt-out aggregation programs. Village Manager Breinig explained that participation rates in opt-in programs were significantly lower even in jurisdictions that expended significant effort in raising public awareness.

Trustee McCarthy moved and Trustee Frusolone seconded a motion to approve Resolution No. 2600. The results of the roll call vote were as follows:

AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy
NAYS: (0)
ABSENT: (2) Trustees Fenner & Schwarze

Mayor Saverino, Sr. and the Board of Trustees thanked Mr. Slobodecki and Ms. Smith for their perspectives on this subject.

GLOBAL POSITIONING SYSTEM (GPS) PURCHASE OF REPLACEMENT TRIMBLE GEOXH GPS UNIT.

Village Manager Breinig explained that the existing GPS unit was broken and required replacement. The staff request contemplated trade-in of the existing unit requiring approval from the Board of Trustees.

Trustee Frusolone moved and Trustee Weiss seconded a motion authorizing the purchase of a Trimble GPS System GEO HX6000 from Seiler at a cost of \$7,070.00 inclusive of the trade-in of the existing 2005 GEO XH unit for a credit of \$1,500.00. The results of the roll call vote were as follows:

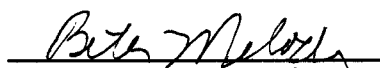
AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy
NAYS: (0)
ABSENT: (2) Trustees Fenner & Schwarze

At 7:10 p.m. Trustee Manzzullo moved and Trustee McCarthy seconded a motion to adjourn the special meeting. The results of the roll call vote were as follows:

AYES: (4) Trustees Frusolone, Manzzullo, Weiss & McCarthy
NAYS: (0)
ABSENT: (2) Trustees Fenner & Schwarze

FOR THE BOARD OF TRUSTEES


Frank Saverino, Sr., Mayor


Beth Melody, Village Clerk

Minutes approved by the President and Board of Trustees on this

20th day of August, 2017.

Beth Melody
Village Clerk