RESOLUTION NO. R-11 12

VILLAGE OF CAMPTON HILLS
RESOLUTION
RELATIVE TO PROVIDING FOR A BINDING REFERENDUM QUESTION AT THE MARCH 20, 2012 PRIMARY ELECTION RELATIVE TO A PROGRAM OF A MUNICIPAL AGREEMENT TO PURCHASE ELECTRICITY ON AN AGGREGATE BASIS ON BEHALF OF RESIDENTIAL AND SMALL BUSINESS ELECTRIC POWER USERS

WHEREAS, Illinois law (120 ILCS 3855/1-92, et. seq.) provides for aggregation of the purchase of electric power by municipalities for the benefit of their residents and small businesses; and

WHEREAS the Illinois Municipal League (of which the Village of Campton Hills is a member) has explained in its publication "Municipal Electric Aggregation: What it Means for You":

> "Through Municipal Electric Aggregation, Illinois municipalities can help residents and small businesses maximize their savings by reducing energy costs and furthering energy efficient practices for the community. It is the method by which municipal or county governments can enter into electricity purchasing agreements on behalf of consumers within their jurisdiction. By aggregating the buying power of a large number of small customers, a non-profit municipal entity can get a better deal for those customers than they would if they shop for electricity on an individual basis"; and

WHEREAS, a number of municipalities are providing opportunities for residential and small businesses users of electricity to reduce the amounts they pay for electric service by adopting municipal electric aggregation purchase programs; and

WHEREAS, the Corporate Authorities find that it is in the public interest to consider a program of electricity purchasing agreements which will allow residents and small businesses to make their own decisions, on an individual basis, of whether they

wish to be part of the program by allowing such users to "opt-out" of the program if they wish to do so:

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois that:

Section 1. The following binding public question shall be submitted to the voters of this Village at the Primary Election to be held on March 20, 2012, such question to be submitted in strict compliance with the Election Code of the State of Illinois (10 ILCS 5/28-1 et. seq. and 10 ILCS 5/16-7):

A. **Question No. 1**

Shall the Village of Campton Hills have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

[ ] YES [ ] NO

Section 2. The Election authority for the Village of Campton Hills shall take or cause to be taken, all appropriate steps relative to the preparation of the ballots, publication of notice and all other steps as are required and appropriate pursuant to the Election Code of the State of Illinois.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 6th day of December, 2011 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X			
Trustee Susan P. George			X	
Trustee James W. Kopec	X			
Trustee Albert Lenkaitis, Jr.	X			
Trustee Mike Millette	X			
Trustee John Strauss	X			
President Patsy J. Smith				

APPROVED THIS 7th DAY OF DECEMBER. 2011

Patsy J. Smith

Patsy J. Smith, Village President

(SEAL)

ATTEST: Carolyn Higgins

Carolyn Higgins, Village Clerk

COUNTY OF KANE

John A. Cunningham
KANE COUNTY CLERK

COUNTY GOVERNMENT CENTER
719 Batavia Avenue
P.O. Box 70
Geneva Illinois 60134
Phone: (630) 232-5993

DATE: 12-12-2011

TO: Village of Compton Hills

Receipt of the following named item(s) is hereby acknowledged:

Resolution No. R-11-12 - Binding referendum for electric aggregation

By Toni Klimajak
(Deputy Clerk)

John A Cunningham
John A. Cunningham, County Clerk