

**JOURNAL OF PROCEEDINGS
VILLAGE OF BRIDGEVIEW
SPECIAL COMMITTEE MEETING # 2011-01
DECEMBER 14, 2011**

The committee meeting started at 7:00 p.m.

Present: Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

Absent: Trustee Higginson

Also present: Village President Landek, Clerk Altar, Police Chief Harvey, Fire Battalion Chief Daly, Building Director Kaput, and Treasurer Smith.

Village President Landek discussed Ordinance No. 11-48, concerning a Vehicle Fuel Tax for the Village of Bridgeview. Trustee Struzik stated that gas prices in all the surrounding communities are very similar regardless of whether or not the community has a Fuel Tax or not. It was generally agreed that a Fuel Tax would be beneficial to the Village of Bridgeview as an additional source of revenue.

Trustee Cecott discussed Ordinance No. 11-50, which would ensure that the Municipal Code and Scavenger Service Contract matched in that the start time of Garbage Pickup would be 6am. Currently, the Pickup in the Municipal Code is 630am.

Trustee Struzik discussed a modification to article of agreement for deed for property at 6955 South Roberts Road.

Village President Landek discussed Ordinance No. 11-51, an ordinance which would authorize the submission of a question concerning the supply of electricity to the electors at the March 20, 2012 General Primary. The Village Board was then referred to a presentation by Illinois Energy Aggregation, LLC which explained the aggregation process of allowing the Village Residents to maximize their purchasing power by buying electricity at bulk rates. Illinois Energy Aggregation, LLC stated that the Village could see a savings of over \$1 million dollars in the 5000 households and more including businesses.

Trustee Struzik asked for clarification on Village residents opting out of the program. The presenters stated that a resident could opt out of the program with no penalty but would have to stay with ComEd for a period of time afterwards.

Trustee Pticek asked how many electric suppliers there were in the area and the presenters explained that there were multiple energy suppliers in the area and that by aggregating the entire Village there would be greater negotiating power.

President Landek and Trustee Cecott asked who a resident would call if they had an issue with their power going out and the presenters stated that ComEd would continue to deliver the electricity to all residents and therefore, ComEd would still handle all complaints and requests for services. The presenters explained that matter would have to be voted on in referendum format after two public hearings and that they would be responsible in educating the public.

President Landek said that an aggregator would have to go through the RFP process before being approved.

There being no further business for discussion, the meeting at 7:40 p.m.

