

**MINUTES OF THE
PUBLIC HEARING REGARDING
RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES
VILLAGE OF FRANKLIN PARK
HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
9500 BELMONT AVENUE
THURSDAY, APRIL 19, 2012**

- I. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park for the public hearing at 7:04 p.m.
- II. ROLL CALL: Deputy Village Clerk Roberta Johnson called the roll:**
Present: Trustees Mr. Petersen, Ms. McLean and Mr. Ruhl.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Chief Steve Iovinelli (Fire Department), Police Chief Mike Witz, Frank Grieshamer (Treasurer)
Guest Speaker: Mark Pruitt, Consultant
Mr. Johnson arrived at 7:13 p.m.
- III. STAFF REPORT AND PRESENTATION**
Dave Talbott explained this meeting is a public hearing on the Village's Plan of Governance and Operation for the electrical aggregation process. Dave Talbott invited Mark Pruitt to explain the Plan of Governance and Operation for Franklin Park. Mr. Pruitt gave an overview of what municipal aggregation is and then gave a brief outline of the plan and what the next steps are. Mr. Pruitt explained how the electrical aggregation referendum passed during the last election and residents still had the right to opt out of the plan. The Plan of Governance and Operation is required by statute and this plan can be passed by an ordinance after two public hearings. The plan is organized around the following: (1.) Role of the Village; (2.) the consultant; and (3.) the supplier
- IV. PUBLIC COMMENTS**
Questions from the public and board members were answered by Mr. Pruitt and Mr. Talbott including concerns about identity confidentiality and risk factors
- V. ADJOURNMENT**
Motion made by Ms. McLean, seconded by Mr. Petersen to adjourn at 7:45 p.m. Voice vote carried.

ATTEST _____

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act