

**MINUTES OF THE
PUBLIC HEARING REGARDING
RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES
VILLAGE OF FRANKLIN PARK
HELD AT THE
PARK DISTRICT OF FRANKLIN PARK COMMUNITY CENTER
9560 FRANKLIN AVENUE, MAPLE ROOM
MONDAY, APRIL 16, 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 6:30 p.m.
- II. ROLL CALL: Village Clerk Tommy Thomson called the roll:**
Present: Trustees Mr. Johnson, Mr. Petersen, Ms. McLean and Mr. Ruhl.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Jeff Eder (Community Development Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department)
Guest Speaker: Mark Pruitt, Consultant
- 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 asked 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. This draft Plan of Governance and Operation is available at the Clerk's Office and at the Village website
- IV. PUBLIC COMMENTS**
Many questions from the public and the board members were asked and answered by Mr. Pruitt and Mr. Talbott
- V. ADJOURNMENT**
Public Hearing closed at 7:04 p.m.

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act