

VILLAGE OF HODGKINS

SPECIAL

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

November 27, 2012

Meeting called to order: 7:00 P.M.

Those present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Hugh Rhodes
Thomas Christopher**

Attorney: Timothy Callahan

Those absent:

Trustee: Paul Struve

Pledge of allegiance.

Mr. Cummings asked under new business for a motion to approve/deny the addition of a referendum for Energy Aggregation on the ballot for the April 2013 Consolidated Elections. Motion to approve by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Illinois Energy Aggregation, LLC as the aggregator for the Village of Hodgkins. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Adjourned: 7:05 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: