VILLAGE OF HODGKINS

PUBLIC WORKS COMMITTEE MEETING

September 4, 2018

Meeting called to order: 6:28 pm

Those present: Dominic Misasi, Chairman

Lida Mills, Member

Vicky Moxley, Member

Also Present: Noel Cummings, President

Stephanie Gardner, Clerk

Larry Rice, Trustee Paul Struve, Trustee Tim Kovel, Trustee

John O'Connell, Attorney

Pledge of Allegiance

Discussion regarding the change of electric supplier to Village Properties

Presentation from William "Bill" Schloss, Principle at Lower Electric. Mark Holtzman, Senior Energy consultant for Lower Electric was also present.

Mr. Schloss explained that Com Ed would still be providing the electricity, but there are independent suppliers that help save money, by locking in rates. Rates fluctuate daily but once they are locked in they stay the same rate for one, two, or three years depending on the contract that is chosen. If Com Ed's rates go down, there is the possibility of the contract cost being more expensive than what Com Ed is offering.

Some Trustees had concerns about it costing the village more due to the fluctuation in price from Com Ed. Mr. O'Connell explained Municipal Aggregation and how previously we tried this with residents and it did not work out.

If there is a problem with electricity then Com Ed would still be contacted to restore power and fix problems. The supplier with the lowest cost at this time is Constellation. Constellation would be the supplier and they would send one bill, with all charges versus the 13 separate bills that are received currently from Com Ed.

Mr. Schloss did not want to push the Village into anything, he wants the Trustees to feel comfortable with whatever decision is made.

Mr. Misasi asked for a recommendation to the committee. Mrs. Mills made a recommendation to the Board for a 1 year contract with Lower Electric and Constellation Energy. Second by Mr. Misasi. Voting Aye: Members: Mr. Misasi, Mrs. Mills, and Mrs. Moxley. Trustees: Mr. Kovel, Mr. Rice, and Mr. Struve. Voting Nay: None

Clerk Gardner asked for a motion to close the Public Works Committee meeting. A motion to close the meeting was made by Mrs. Mills. Second by Mr. Misasi Voting Aye: Mr. Misasi, Mrs. Mills, Mrs. Moxley, Mr. Kovel, Mr. Rice and Mr. Struve.

Meeting Adjourned at 6:50 p.m.

Stephanie Gardner, Village Clerk