

WORKSHOP
OCTOBER 5, 2011

The Workshop Meeting of the Board of Trustees was called to order Wednesday, October 5, 2011 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert, Dave Zafiratos, Max Bosso

Meeting opened with Pledge to the Flag.

PRESENTATION OF MINUTES - September 7, 2011

Workshop Minutes of September 7, 2011 were presented. A motion was made by Trustee Matichak to approve minutes as presented. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

MUNICIPAL ELECTRICITY AGGREGATION

Nick Narducci introduced Mike Klemens and Hugh O’Hara from Will County Governmental League to explain the municipal electricity aggregation. Will help residents save money on electric bills.

Explained the process – 1) a municipality may adopt an ordinance under which it may aggregate residential and small commercial retail electrical loads, 2) prior to the adoption of the ordinance a municipality shall submit a referendum to its residents, 3) after successful referendum, a municipality shall develop a plan of operation and governance, 4) prior to adopting a plan, the municipality shall hold at least 2 public hearings on the plan.

Key dates – December 18, 2011 - last day for municipalities to notify County Clerk an intention to place referendum on the ballot.

January 3, 2012 – the last day for municipalities to adopt an ordinance to submit referendum

January 12, 2012 – last day for circuit clerk and local election

March 20, 2012 – General Primary Election

Only supply portion of bill will change.

Com Ed still delivers power.

Bills will still come from Com Ed.

If lights go out, call Com Ed.

Resident can opt-out of program before any change happens.

All residents are included in the aggregation, but they have the opportunity to opt-out if they do not want to change.

Letter of Intent needs to be signed.

PUBLIC WORKS PARKING LOT

Nick Narducci – all maintenance buildings have been painted and in order. Would like to fence in the parking lot to make the area more secure, we have a nuisance in the parking lot. The asphalt has not been well maintained, worse lot in town. Would cost approximately \$39,000 to pave the parking lot, we have the funds in capital to do the work. After the paving is done, would fence in the area, more of a safety concern.

CENTERPOINT INTERMODAL CENTER – BUILDING 10

John Lass from CenterPoint explained the building to be 264,600 square feet. Proposed use for building will be paper bales (cardboard). Will bring bales in and then will be shipping out by rail. Bales would be 3-4 feet high and weigh about two thousand pounds, and stack four high. Building will have a sprinkler system.

President Offerman asked about loose paper being blown all over.

John Lass – would have people there to pick up. The bales will be very tightly wrapped there should not be any loose paper to blow.

Trustee Melahn asked if there would be a re-bailer.

John Lass – at this time no bailing.

OTHER BUSINESS

Recommendation for Partial Payment – 2011 Capital Improvement – Phase 1 in the amount of \$20,082.70

Recommendation for Partial Payment – 2011 Capital Improvement – Phase 2 in the amount of \$56,125.30

Max Bosso – we are holding 10% retainage, releasing 5% until the project is done. Phase 2 has a few items that need to be completed, also holding 5% retainage. Next month will have final payments on both projects.

CLOSED SESSION – Possible and Pending Litigation

Motion was made by Trustee LaPaglia to go into Closed Session for Possible and Pending Litigation. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

No action to be taken.

Motion was made by Trustee LaPaglia to adjourn meeting. Motion was seconded by Trustee Melahn. All voted in favor of motion. Motion carried.

Pat Buchenau, Village Clerk