

**VILLAGE OF BANNOCKBURN  
BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 21, 2012**

1. 01-03/21: **Call to Order.** President Barkemeyer called the meeting to order at 7:33 a.m.

President: James Barkemeyer

Trustees Present: James Boyle, Timothy Fisher, David Korner, Daniel Orth, Frank Rothing

Trustees Absent: Gene Nordby

Village Counsel Victor Filippini, Village Manager Maria Lasday, Village Finance Director Linda McCulloch

Visitors: None

2. 02-03/21: **Pledge of Allegiance.** President Barkemeyer led everyone in reciting the Pledge of Allegiance.
3. 03-03/21: **Visitor's Business.** President Barkemeyer inquired whether there was any Visitor's Business. Hearing no comments from the audience, President Barkemeyer moved on to the next issue.
4. 04-03/21: **Consideration of Approval of a Resolution Approving a Plan of Governance for the Village's Electricity Aggregation Program.** Upon inquiry from Trustee Fisher, President Barkemeyer stated that the residents voted to approve an electric aggregation program by a vote of 137-37. Trustee Orth moved, seconded by Trustee Fisher, to approve a resolution approving a Plan of Governance for the Village's Electricity Aggregation Program. On a roll call vote, Resolution 2012-R-10 was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Orth, Rothing), Nays: None, Absent: One (Nordby).
5. 05-03/21: **Consideration of Approval of a Resolution Authorizing the Village President to Accept a Bid and to Execute an Electricity Supply Agreement.** Village Counsel Filippini recommended that the Board waive any technicalities in respect to the bid documents and to accept the bid of Constellation New Energy as modified by their supplemental price delivered via email on Monday. Trustee Korner inquired what the technicalities are. Village Finance Director McCulloch stated that the Village received Constellation's bid after the bid opening, noting that Village Administrative Assistant Vela-Schneider signed for the delivery at 9:30 a.m. Village Counsel Filippini stated that because Constellation New Energy had technically mailed their bid prior to the deadline, the Board can waive the technicality of not receiving the bid prior to 9:00 a.m.. He stated that Constellation New Energy then offered the Village a modified, lower price

via email, noting that the Village was able to secure a better price. He stated that the Board can accept the modified, lower rate provided that the Village of Kildeer accepts the bid from Constellation New Energy. Village Manager Lasday stated that the Village of Kildeer has accepted the bid. Village Counsel Filippini further clarified that the Village received bids from two providers, both of which were nonconforming in terms of the Village's documents. He stated that Constellation New Energy were amenable to complying with most of the Village's bid instructions, though there are still some amendments to the agreement by Constellation New Energy that have been found acceptable by Village Counsel. Trustee Orth moved, seconded by Trustee Fisher, to approve a resolution waiving any technicalities in regards to the bid documents and authorizing the Village President to accept a bid from Constellation New Energy and execute an Electricity Supply Agreement. On a roll call vote, Resolution 2012-R-11 was unanimously approved, as amended. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Orth, Rothing), Nays: None, Absent: One (Nordby).

6. 06-03/21: **Clarification of 1200 Lakeside Drive Sign Requirements along Lakeside Drive.** Village Manager Lasday stated that at the last meeting, the Board approved regulations requiring that ground signs contain the address on the top 1/3 of a sign face. She stated that Hub Midwest has asked for clarification because the Tollway sign had been approved with the address at the lower portion of the sign face. The consensus of the Board is to allow Hub Midwest's Tollway sign to have the street address on the lower 1/3 of the sign face.
7. 07-03/21: **Adjournment.** There being no further business of the Board of Trustees, Trustee Boyle moved, seconded by Trustee Rothing, to adjourn the Board of Trustees Meeting. On a roll call vote, the motion was unanimously approved. Ayes: Five (Boyle, Fisher, Korner, Orth, Rothing), Nays: None, Absent: One (Nordby). The meeting was adjourned at 7:40 a.m.