**VILLAGE OF STANFORD**

**100 W. BOUNDARY**

**STANFORD, IL 61774**

*ACTING PRESIDENT AND BOARD OF TRUSTEES*

*Monday, December 19, 2011*

*SPECIAL MEETING OF THE BOARD OF TRUSTEES*

Minutes of the Continued Meeting of the Acting President and Board of Trustees for the Village of Stanford, held at the Village Hall at 6:00pm.

# ROLL CALL:

Present: 4 – Acting President John Owen, Trustees Bridgewater, Nydra Owen and Phillips.

Absent: 2 – Trustees Robles and Smith.

Also Present: Attorney Mark McGrath.

# NEW BUSINESS:

The Board reviewed information from Good Energy LP who is leading a large statewide buying group of municipalities including Eureka, Peoria, Tazewell County and others. By participating in purchasing electricity on a group basis, we will hopefully save all taxpayers money on their electric bills. The delivery of the electricity will still be by Ameren, but the provider will be different. Any customer will be able to opt out of the group purchase. The Village will also receive an annual administration fee based on the kilowatts used. The Village will need to pose the question to the voters of the Village of Stanford on the March 2012 ballot.

* Trustee Nydra Owen moved, seconded by Trustee Phillips, to adopt Resolution 05-11: A Resolution providing for the submission to the electors of the Village of Stanford, McLean County, the question whether the Village of Stanford should have the authority under Public Act 096-0176 to arrange for the supply of electricity for the Village for its residential and small commercial retail customers who have not opted out of such program.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Bridgewater, Nydra Owen & Phillips.

NAYS: 0

ABSENT: 2 – Trustees Robles and Smith.

There being 4 affirmative votes, the motion carried.

* Trustee Nydra Owen moved, seconded by Trustee Phillips, to approve the Village entering into a contract with Good Energy LP and authorize Acting President John Owen to sign the paperwork.

On roll call the vote was:

AYES: 4 – Acting President John Owen, Trustees Bridgewater, Nydra Owen & Phillips.

NAYS: 0

ABSENT: 2 – Trustees Robles and Smith.

There being 4 affirmative votes, the motion carried.

# MOTION TO ADJOURN @ 6:30PM:

There being no further business to discuss, Acting President John Owen moved, seconded by Trustee Phillips, to adjourn.

All in favor. AYE.

Prepared by:

Kara M. Streenz

Village Clerk/Collector