

RESOLUTION 2011 - 159

**A RESOLUTION INITIATING THE SUBMISSION OF A PUBLIC QUESTION
TO AUTHORIZE THE VILLAGE TO ADOPT AN "OPT-OUT" PROGRAM
FOR THE SUPPLY OF ELECTRICITY TO
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS**

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 ("Act"), permits the corporate authorities of the Village, if authorized by referendum, to adopt an ordinance creating a program to allow the Village to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers in the Village who do not chose to opt-out ("Program"); and

WHEREAS, pursuant to the requirements of Illinois law, the President and Board of Trustees of the Village of Vernon Hills hereby desire to place on the March 20, 2012 ballot a public question to be considered by the voters in the Village regarding the authorization of the Village to pursue the implementation of the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. RECITALS. The foregoing recitals are incorporated as set forth in this Resolution.

SECTION TWO. PUBLIC QUESTION ON PROGRAM FOR AGGREGATION OF ELECTRICITY. A public question shall be submitted to the voters of the Village of Vernon Hills, County of Lake, State of Illinois, at the March 20, 2012 general election (or at the next available election permitted by the general election law), as follows:

Shall the Village of Vernon Hills have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES _____	NO _____
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SECTION THREE. FILING. The Village Clerk is hereby authorized and directed to file this authorizing Resolution and other related matters with the appropriate election officials in accordance with applicable law.

SECTION FOUR. EFFECTIVE DATE. This Resolution shall become effective following its passage and approval in the manner provided by law.

Dated the 15th day of November, 2011

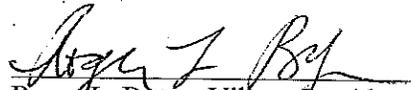
Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Williams, Schultz, Schwartz,

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

PASSED: 11/15/2011
APPROVED: 11/15/2011
ATTEST: 11/16/2011



Roger L. Byrne, Village President



Michael S. Allison, Village Clerk

