

RESOLUTION NO. 2012 -017

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN AND AMONG THE VILLAGE OF ARLINGTON HEIGHTS,  
VILLAGE OF BUFFALO GROVE, VILLAGE OF LINCOLNSHIRE, VILLAGE OF LONG GROVE,  
VILLAGE OF PALATINE, VILLAGE OF VERNON HILLS AND VILLAGE OF WHEELING  
CONCERNING ELECTRIC AGGREGATION**

WHEREAS, the Village of Vernon Hills is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised jointly with any other unit of local government; and

WHEREAS, the Village of Vernon Hills and Villages of Arlington Heights, Buffalo Grove, Lincolnshire, Long Grove, Palatine, and Wheeling share a common interest in pursuing an electric aggregation program and pursuing joint action and intergovernmental cooperation for a Joint Power Supply Bid.

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

Section 1. The President and Board of Trustees of the Village of Vernon Hills support an Intergovernmental Agreement with the Village of Arlington Heights, Village of Buffalo Grove, Village of Lincolnshire, Village of Long Grove, Village of Palatine, and Village of Wheeling in order to share resources and collaborate together in activities in order to facilitate the sale and purchase of electricity for residential and small business customers.

Section 2. The Village President and Village Clerk of the Village of Vernon Hills are hereby authorized to execute the Intergovernmental Agreement, a copy of which is attached hereto as Exhibit A.

Section 3. The Village Manager is hereby authorized to enter into a contract with an electric supplier in order to obtain the most cost effective and responsible service contract for residential and small businesses in the Village of Vernon Hills.

Section 4. This Resolution shall be in full force and effect from and after its passage and approval.

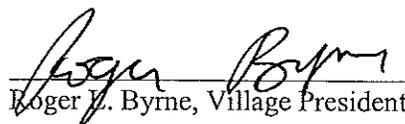
I have hereunto set my hand and seal this 7<sup>th</sup> day of February 2012.

Adopted by roll call vote as follows:

AYES: 5 - Marquardt, Schultz, Williams, Hebda, Koch

NAYS: 0 - None

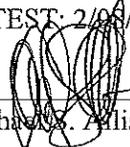
ABSENT AND NOT VOTING: 1 - Schwartz

  
Roger J. Byrne, Village President

PASSED: 2/07/2012

APPROVED: 2/07/2012

ATTEST: 2/08/2012

  
Michael S. Allison, Village Clerk