

MINUTES OF DOWERS GROVE TOWNSHIP
SPECIAL BOARD MEETING
September 18, 2014

A meeting of the Town Board of Downers Grove Township was held September 18, 2014 at the Downers Grove Township, 4340 Prince Street, Downers Grove, Illinois.

1. *Call to Order:* Supervisor Wurster called the meeting to order at 7:30 p.m., and everyone present stood and recited the Pledge of Allegiance.
2. *Roll Call:* Town Clerk Hois called the roll. Board members in attendance were Trustee Abbate, Trustee Cuthbert, Trustee Grimsby, Trustee Swanston, and Supervisor Wurster. Attorney Alongi was also present.
3. *Discuss Options Available for the Township Electricity Aggregation Program after current Supplier Contract expires December 14, 2014:* Supervisor Wurster introduced Jim Seay, asked for information on Township's options: to cancel aggregation program, continue with mc2 or go to another supplier.

Jim Seay said ComEd can now change its price to compare every month. The rules are changing, such that if a customer leaves a supplier and goes to ComEd, the customer cannot go back to the supplier until 6 months later. Effective June, 2015, ComEd is going to unbundle the rates. A big rate increase is coming because the EPA is requiring electricity capacity to go up.

The price to compare with ComEd this month is: 7.665. That price can go up or down, minus 5 or plus 5. The Township will no longer be able to "opt out" as a group, but individual customer can still opt out. Trustees will talk to municipalities to find out what supplier they have, at what rate, for how long.

Jim Seay will provide quotes on October 2, 2014. The Township will have 24 hours to decide what to do. Customers back on ComEd will be with ComEd for the next 12 months unless they select a new supplier within 60 days.

The Township must give mc2 60 days advance notice that the Township will not renew. ComEd needs 18 days advance notice to take the customers back.

Website: www.pluginillinois.org/FixedRateBreakdownComEd.aspx
Plug in Illinois Power of Choice Municipal Aggregation. Also, ComEd website.

4. *Discuss Obtaining authorization to sell Real Estate:* The Township is having the 50' x 132' rectangular parcel of property located 100 feet south of Ogden Avenue, on the east side of Saratoga, appraised to determine its value for possible use as commercial property with adjacent former gas station site. There are two "For Sale" signs on the parcel, which is vacant with grass on it

5. *Adjournment:* There being no further business Trustee Grimsby made a motion to adjourn the meeting, which motion was seconded by Trustee Abbate, all voting aye. The meeting was adjourned at 9:17 p.m.

Laura Hois
Town Clerk