

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
October 2, 2020 5 PM**

Present

Trustees: Lili Lanphear
Dan Keating
Renee Stetzer

Village Attorney: Jeff Turner

Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, seconded by Trustee Stetzer, called the meeting to order at 5 PM.

Vote: Lanphear – yes, Keating – yes, Stetzer – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Trustee Lanphear asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

EASEMENT CONTRACTS: 24 & 28 MONROE AVENUE

Trustee Lanphear informed the Board that she signed the easement contracts for 24 Monroe Avenue regarding the Storm Sewer, and that the Superintendent of Public Works should be starting the work soon.

EXECUTIVE SESSION

Motion by Trustee Lanphear, seconded by Trustee Stetzer, to enter into an executive session to discuss priority and confidential information.

Vote: Lanphear – yes, Galusha – yes, Stetzer – yes. Motion carried.

Motion by Trustee Lanphear, seconded by Trustee Stetzer, to exit executive session at 6:25 PM.

Vote: Lanphear – yes, Galusha – yes, Stetzer – yes. Motion carried.

SETTING OF SPECIAL MEETING OF THE VILLAGE BOARD

Motion by Trustee Lanphear, seconded by Trustee Stetzer, to hold a special meeting of the Village Board on October 6, 2020 at 10 am to discuss CCA Bids.

Vote: Lanphear – yes, Keating – yes, Stetzer – yes. Motion carried.

CCA BIDS

Trustee Keating requested that it be entered into the public record that the Village Board is considering using a 24-month look back to look at the average price over 24-months for RGE energy prices. In past discussions the Board discussed using a 12-month rolling average. Given historic low-market energy prices right now, which cannot get much lower, we feel it is worth reviewing the 24-month numbers. The Village Attorney commented that it was his impression that if the bid is good and in the best interest

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of the Trustees would accept a bid that is less than the 24-month historical average. Trustee Keating commented that they would consider that. It would be a data point they would consider, which is a slight change as to what the Village talked about a year ago.

ADJOURNMENT

Motion Trustee Lanphear, and seconded by Trustee Stetzer, to adjourn the meeting at 6:32 PM.

Vote: Lanphear – yes, Keating – yes, Stetzer – yes. Motion carried.

Dorothea M. Ciccarelli, Recording Secretary

DRAFT