

VILLAGE OF HOFFMAN ESTATES

**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 retail customers in the Village who do not choose to opt-out ("Program"); and

WHEREAS, pursuant to the requirements of Illinois law, the corporate authorities of the Village of Hoffman Estates 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 President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the foregoing recitals are incorporated as if fully set forth in this Resolution.

Section 2: That the Village Board finds and determines that it is in the best interests of the Village of Hoffman Estates to operate the aggregation program under the Act as an opt-out program.

Section 3: That a public question shall be submitted to the voters of the Village of Hoffman Estates, Cook and Kane Counties, 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 Hoffman Estates 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 4: That 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 5: That this Resolution shall be in full force and effect immediately from and after its passage and approval in the manner provided by law.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2011

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk