

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
May 28, 2013**

A special meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 28, 2013. Trustees present: Greg Kingston, Ted Myhre, and Kent Plackett. Trustees Mike Golish, Ryan Perry, and Tom Reese were absent. Others present were Mayor Jeff Holt, Clerk Dixie Phillips, Robert Hessler, and Larry Kearns. The meeting was called to order at 6:30 p.m. by Mayor Holt and roll call taken.

Jerod McMorris, a representative from Good Energy, disbursed a brochure entitled Central and Southern Illinois Buying Group Round 3 – The Municipal Electric Aggregation Opt-Out Program for Tolono, Illinois. He said that the residents would still receive Ameren bills, and Ameren service for changes and repairs. Good Energy would let the Opt-Out out for bids and all fees would be paid by the winning bidder. Blue Star energy rebates would still be available and any advertising done by the Village could be reimbursed by Good Energy.

Dean Nicol, a representative of Integrys disbursed Integrys Tolono Aggregation Opportunity for Tolono, Illinois. He said Integrys does not let out for bids but is the supplier. He also said that there is a 24/7 call center with a live person to answer questions and a website for users to check the rates, which will change in June. He felt it better for the Village to wait until June rates were out before enrolling because there would be more information available at that time.

There being no further questions, Mr. Plackett made a motion, seconded by Mr. Myhre, to adjourn the meeting. The meeting adjourned at 8:23 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk