

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

 X Resolution or Ordinance (Blue) *Waiver of First requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *Dahr*

DATE: August 30, 2012 (B of T) Date: September 6, 2012

TITLE: Electric Reliability – Ad Hoc Committee

SUBMITTED BY: Village Manager’s Office

BACKGROUND/POLICY IMPLICATIONS:

The attached Resolution establishes an Ad-hoc Committee to investigate, analyze, and make recommendations to the President and Board of Trustees in regard to the Electric Reliability Committee.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager *[Signature]* _____ Date 8/30/12

RESOLUTION
R _____ 13

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO INVESTIGATE, ANALYZE AND MAKE RECOMMENDATIONS TO THE PRESIDENT AND BOARD OF TRUSTEES, IN REGARD TO WAYS TO ATTAIN ELECTRIC SERVICE RELIABILITY WITHIN THE VILLAGE, TO BE KNOWN AS THE ELECTRIC RELIABILITY COMMITTEE

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: Pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code, there is hereby established an Ad Hoc Committee, to be known as the Electric Reliability Committee which shall be charged with investigating, analyzing and making recommendations to the President and Board of Trustees in regard to ways to attain electric service reliability within the Village.

The following criteria shall apply to the Electric Reliability Committee:

- A. **Membership:** The Electric Reliability Committee shall consist of five (5) voting members, who shall be appointed by the Village President with the advice and consent of the Board of Trustees, and shall be chaired by a Village Trustee as set forth below. Said voting members shall be residents of the Village and/or the owners of businesses within the Village.
- B. **Voting:** All members of the Electric Reliability Committee shall be voting members.
- C. **Chairperson/Vice-Chairperson:** The Chairperson shall be Trustee Peter Breen and the Vice-Chairperson shall be Trustee Laura Fitzpatrick.
- D. **Staff Liaison:** The Staff Liaison shall be Carl Goldsmith, Director of Public Works.
- E. **Report:** The Electric Reliability Committee shall provide a report to the President and Board of Trustees within four (4) months of the establishment of the Electric Reliability Committee.

SECTION 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

Adopted this _____ day of _____, 2012.

Ayes: _____

Nays: _____

Absent: _____

Resolution No. _____

Page 2

Approved this _____ day of _____, 2012.

Greg Gron
Village President Pro-Tem

ATTEST:

Brigitte O'Brien
Village Clerk