

RESOLUTION
R 46-13

**A RESOLUTION REPEALING RESOLUTION NO. 41-13, ADOPTED
SEPTEMBER 6, 2012, AND 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 Chairperson 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SECTION 2: That Resolution No. 41-13, adopted September 6, 2012, is hereby repealed.

SECTION 3: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

Resolution No. 46-13

Page 2

Adopted this 20th day of September, 2012, pursuant to a roll call vote as follows:

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick and Ware

Nays: None

Absent: None

Approved by me this 20th day of September, 2012.



David A. Hulseberg

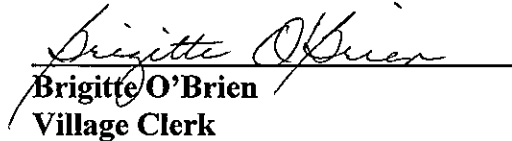
Village Manager

(Pursuant to the Authority

Granted by the Village Board at the

September 6, 2012 Village Board Meeting)

ATTEST:



Brigitte O'Brien
Village Clerk