

To: David Hulseberg, Village Manager, Village of Lombard

From: Tom Bayer, Village Attorney

**Via e-mail only**

Date: October 10, 2011

Re: **Electric Load Aggregation Referendum**

Per the vote taken at the October 6, 2011 Village Board meeting, attached please find the following Resolution, relative to the above-captioned matter, for consideration at a future Village Board meeting:

A RESOLUTION PROVIDING FOR AND REQUIRING THE  
SUBMISSION OF A BINDING PUBLIC QUESTION TO DETERMINE  
WHETHER THE VILLAGE OF LOMBARD SHOULD HAVE THE  
AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR  
ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS  
WHO DO NOT OPT OUT OF SUCH A PROGRAM, TO APPEAR  
ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF LOMBARD  
AT THE GENERAL PRIMARY ELECTION TO BE HELD ON MARCH 20, 2011

Please note that, in order for the referendum to be placed on the March 20, 2012 ballot, the Resolution needs to be adopted by January 3, 2012. Upon adoption of the Resolution, a certified copy must be filed with the DuPage Board of Election Commissioners no later than January 20, 2012.

If there are any questions, please feel free to call.

encl.

cc: Brigitte O'Brien, Village Clerk (w/ encl.; via e-mail)  
Timothy Sexton, Finance Director (w/ encl.; via e-mail)  
Carol Bauer, Executive Coordinator (w/ encl.; via e-mail)  
Denise Kalke, Deputy Village Clerk (w/ encl.; via e-mail)  
Barb Johnson, Deputy Village Clerk (w/ encl.;