

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

DISTRICT # _____

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 

DATE : September 12, 2012 **B of T** September 20, 2012

SUBJECT: Amendment – Electric Reliability Committee

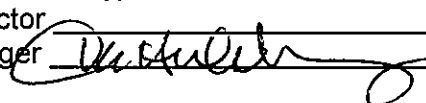
SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Resolution R-41-13 was adopted by the Village Board on September 6, 2012. In reviewing the Resolution, it was determined that an amendment needed to be made with regard to the appointment of the membership. Please find the revised proposed Resolution with regard to this matter.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager  _____ Date 9/12/12

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.

RESOLUTION

R _____ 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. _____

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Adopted this ____ day of _____, 2012,
pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2012.

ATTEST:

Brigitte O'Brien
Village Clerk