

PUBLIC NOTICE IS HEREBY GIVEN THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, WILL HOLD A SPECIAL MEETING ON FRIDAY, AUGUST 17, 2012, AT 5:30 P.M. IN THE EAST ANNEX OF THE CITY OF BLUE ISLAND, 2434 VERMONT STREET, BLUE ISLAND, ILLINOIS. THE PURPOSE OF THE SPECIAL MEETING IS TO DISCUSS AND CONSIDER FOR PASSAGE THOSE ITEMS LISTED ON THE AGENDA FOR THE SPECIAL MEETING WHICH IS, AS FOLLOWS:

**AGENDA
SPECIAL MEETING**

CITY COUNCIL OF THE CITY OF BLUE ISLAND, ILLINOIS
August 17, 2012
5:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR:

1. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE CITY OF BLUE ISLAND SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM.

ADJOURNMENT

/S/ Pam Frasor
City Clerk of the City of Blue Island

ORDINANCE No. _____

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE CITY OF BLUE ISLAND SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

WHEREAS, the City of Blue Island, Cook County, Illinois (“City”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Illinois Power Agency Act, 20 ILCS 3855, was amended by adding Section 1-92 entitled “*Aggregation of Electrical Load by Municipalities and Counties*” (the “Act”); and

WHEREAS, the Act allows a municipality to operate an electrical aggregation program on behalf of its residents and small commercial retail customers; and

WHEREAS, under the Act, if the City seeks to operate an electrical aggregation program as an opt-out program for residential and small commercial retail electric customers, then prior to the adoption of an ordinance establishing the electrical aggregation program, the City must first submit a referendum to its residents to determine whether or not the City shall have the authority to arrange for electricity as an opt-out program for its residential and small commercial electric retail customers; and

WHEREAS, if the majority of the electors voting on the question vote in the affirmative, then the City Council of the City of Blue Island may implement an opt-out electrical aggregation program for residential and small commercial retail customers; and

WHEREAS, the City Council of the City of Blue Island have determined that it is in the best

interest of the residents of the City of Blue Island to determine if the City should operate an electrical aggregation opt-out program under the Act by submitting the question to the electors of the City of Blue Island by referendum pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of Blue Island, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The City Council of the City of Blue Island find and determine that it is in the best interest of the City to submit the question of electricity aggregation to referendum in order for the residents to decide if the City shall have the authority to arrange for the supply of electricity to certain customers in operation of an electrical aggregation opt-out program under the Act.

Section 3. The City Clerk is directed to certify and submit the following question to the Cook County Clerk to be placed on the ballot for the general election to be held on November 6, 2012, in the following form:

Shall the City of Blue Island have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?	YES
	<hr/> NO

Section 4. In the event such question is approved by a majority of the electors voting on the above-referenced question, the City Council of the City of Blue Island may implement an opt-out

electrical aggregation program and may further solicit bids and enter into agreement to facilitate the sale and purchase of electricity and related services all in accordance with the Act.

Section 5. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED this _____ day of _____, 2012.

**CITY CLERK OF THE CITY OF BLUE ISLAND
COUNTY OF COOK AND STATE OF ILLINOIS**

VOTING AYE: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: this _____ day of _____, 2012.

**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and **Filed** in my office this
_____ day of _____, 2012.

CITY CLERK

PUBLISHED in pamphlet form this

_____ day of _____, 2012.

CITY CLERK