

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, NOVEMBER 26, 2012
AT THE VILLAGE HALL**

Call to Order

Village President Molly Beckley called the meeting to order at 7:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Patrick Brumleve
Alan Eddington
Alma Gomez
David Stewart
Frances Swedlund (arrived at 7:05 p.m.)

Absent: Dennis Maze

Also Present

Stephen Thayer, Red Beckley, John Womick, Jill Womick-Bloodworth

Certification of Notice

Notice of meeting was given at the November 19, 2012 Regular Meeting. News media was notified by fax. Notice was posted at the Village Hall and on the Village's website.

Purpose of Meeting

The purpose of the special meeting was to approve bills, building permits and to discuss procedures for the electricity aggregation program through SIMEC.

Approval of Bills

Motion was made by Eddington, seconded by Brumleve, to approve submitted bills in the amount of \$3,844.05. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Eddington, Gomez, Stewart
Nays: 0 – None
Absent: 2 – Maze, Swedlund
Motion declared carried.

Building Permits

No building permit applications were pending.

(Trustee Swedlund arrived at the meeting.)

SIMEC – Electricity Aggregation

Stephen Thayer, President of SIMEC, presented an Electric Power Aggregation Plan of Operation and Governance for the Board's consideration. The Plan was referred to Village Attorney Jill Womick-Bloodworth and Attorney John Womick for review.

Mr. Thayer stated that he will have supplier information and contracts for review at the December 3, 2012 Board meeting.

Adjournment

Motion was made by Brumleve, seconded by Swedlund, that the Special Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:45 p.m.

Karen M. Winzenburger
Village Clerk