VILLAGE OF BIG ROCK

ORDINANCE NO. 2017- <u>15</u>

AN ORDINANCE APPROVING A POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR VILLAGE-OWNED PROPERTIES AND FACILITIES

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 8TH DAY OF AUGUST, 2017

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 8th day of August, 2017

ORDINANCE NO. 2017-15 AN ORDINANCE APPROVING A POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR VILLAGE-OWNED PROPERTIES AND FACILITIES

WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Village of Big Rock is the owner of certain properties and facilities, including a wastewater treatment plant located at 3000 West Lincoln, Big Rock, Illinois which provides treatment of wastewater from Village residents and businesses who are connected to the Village's wastewater treatment system; and

WHEREAS, the wastewater treatment plant requires electrical power to operate and it is necessary for the Village to contract with an electrical supplier to supply the electricity for the wastewater treatment plant, and other Village properties and facilities, which will be delivered via Commonwealth Edison's electrical distribution system; and

WHEREAS, the Village of Big Board of Trustees desires to enter into a Power Supply Agreement with MC Squared Energy Services, LLC to provide said electrical power to the wastewater treatment plant and other Village-owned properties and facilities, for a term of 36 months at a fixed price of \$0.06065 per k/hr., finding said electrical pricing to be the most competitive in the marketplace and finding this agreement to be in the public interest.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

- Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.
- Section 2: The Power Supply Agreement between the Village of Big Rock and MC Squared Energy Services, LLC for electrical power for the Village's wastewater treatment plant and other Village-owned properties and facilities, a copy of which is attached hereto as Exhibit "A," is hereby approved. The Village President is authorized and directed to execute this Agreement on behalf of the Village of Big Rock.
- Section 3: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.
- Section 4: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois			
on this 8th day of August, 2017.			
Trustee Hanninen <u>Y</u>	Trustee Metzger Y Trustee Lynch Y		
Trustee McCannon Y	Trustee Walsh A		
PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this			
8 th day of August, 2017.			
SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane			
County, Illinois, this 8th day of	Dean Hummell, President Village of Big Rock, Illinois		
ATTEST: Leinoth Mar. Tim May, Village Clerk Village of Big Rock, Illinois	(SEAL)		

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on August 8, 2017 and approved by the Village President on August 8, 2017. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 8^{th} day of August, 2017.

(SEAL)

Tim May, Village Clerk Village of Big Rock, Illinois

EXHIBIT "A"

POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR VILLAGE-OWNED PROPERTIES AND FACILITIES