

**JOURNAL OF PROCEEDINGS**

**SPECIAL MEETING**

**City Council of the City of Calumet City**

**Cook County, Illinois**

**January 29, 2013**

**Call to Order**            The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on January 29, 2013 at 7:07 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

The Mayor thereupon called the meeting to order and direct the City Clerk to call the roll of the Alderman present.

**ROLL CALL**

**PRESENT: 6**            **ALDERMAN:**    Schneider (7:15), Wosczynski, Jones, Munda,  
Manousopoulos, Collins

**ABSENT: 1**            **ALDERMAN:**    Wilson

Also present were City Clerk Nyota Figgs, City Treasurer Tarka, City Attorney Mike Stillman, and Office of Professional Standards Rochelle Jackson.

There being a quorum present, the meeting was called to order.

**Accept meeting call:** Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to accept the call of the meeting.

**MOTION CARRIED**

**Report of Electrical  
Aggregation Process**

Mayor Michelle gave a timeline of the process the City took to get a supplier. Rochelle Jackson gave a report of all the suppliers that submitted a proposal through the RFP process and the qualifications that was used to select a supplier.

Adopt Ordinance  
Electrical Power  
Aggregation Plan  
Of Operation  
& Governance  
(Ord #13-4)

Alderman Jones moved, seconded by Alderman Manousopoulos to adopt the ordinance for the Electrical Power Aggregation Plan of Operation & Governance.

YEAS: 6 ALDERMAN: Schneider, Wosczyński, Jones, Munda,  
Manousopoulos, Collins

NAYS: 0 ALDERMAN: None

Absent: 1 ALDERMAN: Wilson

MOTION CARRIED

Adopt Ordinance  
Aggregate Electrical  
Load for residential  
(Ord # 13-5

Alderman Wosczyński moved, seconded by Alderman Jones to adopt the ordinance to aggregate electrical load for residential and small commercial retail customers in the city and to implement the aggregation program. (see attached page 2B)

YEAS: 6 ALDERMAN: Schneider, Wosczyński, Jones, Munda,  
Manousopoulos, Collins

NAYS: 0 ALDERMAN: None

Absent: 1 ALDERMAN: Wilson

MOTION CARRIED

Approving Municipal  
Aggregation Services  
Agreement (Res #13-5)

Alderman Wosczyński moved, seconded by Alderman Jones to approve the Municipal Aggregation Service Agreement. (see attached)

YEAS: 6 ALDERMAN: Schneider, Wosczyński, Jones, Munda,  
Manousopoulos, Collins

NAYS: 0 ALDERMAN: None

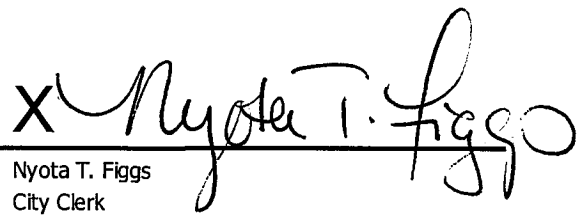
Absent: 1 ALDERMAN: Wilson

MOTION CARRIED

PUBLIC COMMENT Sharon 452 Garfield Ave. Calumet City, IL 60409 spoke regarding electrical aggregation.

ADJOURNMENT Adjournment was at 7:27 p.m. on a motion made by Alderman Wosczyński, and seconded by Alderman Manousopoulos.

MOTION CARRIED

X   
Nyota T. Figgs  
City Clerk