Council Chambers, Spring Grove, Illinois September 24, 2019; a meeting of the Finance Committee was held this date at 5:30 p.m., at the Municipal Centre, 7401 Meyer Road; Chairperson Eisenberg presiding.

Call to Order. The following members were present: Chairperson Mark Eisenberg; Members Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon, Kelly Popelka and Lloyd Simonson – 7. Also present for the village were Judy Olson, Village Treasurer; Tom Sanders, Chief of Police and Executive Assistant; and Laura Frumet, Deputy Clerk.

New Business. Discussion and recommendation regarding the Northern Illinois Purchasing Cooperative 2020 Intergovernmental Agreement for the purchase of Power Supplies and Other Goods and Services. Treasurer Olson said the McHenry County Council of Governments invited the village to join the Northern Illinois Purchasing Cooperative (NIPC) for the purpose of receiving improved commodity prices on electricity and other power supplies along with other goods and services. There are about ten area government entities who are members.

It is a five-year program and would require one trustee to be on the governing board. The village’s current electric contract expires in March and NIPC is going out for bid in November. The program does not start until May. Discussion ensued regarding current electrical rates and whether ComEd has the best rates already. Streetlights don’t count so what this program would cover is small as the village gets free electrical for government buildings. Treasurer Olson will get more information on if there is an administration fee and who pays it, what rates to expect, and what other commodities this would cover, and report back at a later date.

Motion recommending the approval of the September 2019 Bills Payable. Member Mazzanti moved, seconded by Member Simonson to approve the bills payable as presented. Roll call vote: Ayes: Eisenberg, Lee, Letzter, Mazzanti, McMahon, Popelka and Simonson – 7. Nays: None. Motion carried.

Public Comment. None.

Other Business. None.

There being no further business, Member Lee moved, seconded by Member Mazzanti to adjourn the meeting at 5:38 p.m. On voice vote, the motion carried.
Respectfully submitted,

[Signature]

Laura Frumet, Deputy Clerk