



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210**

**Thursday, May 11, 2017 at 4:00 PM
AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles, Scott Gryder, Lynn Cullick, Judy Gilmour
- 3. Old Business**

From Admin HR Committee:

 - *Approval of Electric Aggregation Supplier and Contract Terms and Authorize County Board Chair to sign Final Agreement – Chris Childress, Progressive Energy*
- 4. New Business**
- 5. Public Comment**
- 6. Questions from the Media**
- 7. Chairman's Report**
- 8. Review Board Action Items**
- 9. Executive Session**
- 10. Adjournment**

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, April 13, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair Scott Gryder at 4:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Present		
Lynn Cullick	Present		
Bob Davidson	Present		
Elizabeth Flowers	Absent		
Tony Giles	Present		4:37p.m.
Judy Gilmour	Present		
Audra Hendrix	Present		
Matt Kellogg	Present		
Matthew Prochaska	Present		
John Purcell	Present		

Others present: ASA David Berault, ASA Leslie Johnson, Technology Director Scott Koeppel, Deputy Commander Jason Langston, Undersheriff Harold Martin, Rae Ann Van Gundy, Health Department Operations Administrator, Health Department Executive Director Amaal Tokars, State’s Attorney Eric Weis, County Administrator Jeff Wilkins

Guests Present: Chris Childress, Progressive Energy; Lynn Dubajic, Economic Development Consultant for the City of Yorkville, Bart Olson, City Administrator for the City of Yorkville

EXECUTIVE SESSION – Member Davidson made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2 (1), and the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5ILCS 120/2 (11), and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5ILCS 120/2 (2), second by Member Gilmour.

Roll Call: Member Hendrix – here, Member Prochaska – yes, Member Purcell – yes, Member Davidson – yes, Member Giles – yes, Member Gryder – yes, Member Cullick – yes, Member Gilmour – yes, Member Kellogg - yes

With nine members present in agreement, the committee entered Executive Session at 4:04p.m.

Others Present in Executive Session: Sheriff Dwight Baird, Circuit Clerk Robyn Ingemunson

The committee reconvened in Open Session at 4:59p.m.

OLD BUSINESS - None

NEW BUSINESS

From Admin HR Committee:

- *Electric Aggregation Process and Timeline* – Chris Childress, from Progressive Energy explained the timeline and procedures for going to bid for a new energy provider, notification and when it is sent to ComEd customers, and when the new vendor contract will begin. There will be no cost to the County, but will be savings to those citizens that participate in the program. As in the past, citizens in unincorporated Kendall County are enrolled in the program, but have the option to opt out if they wish to continue with ComEd or another vendor. Mr. Childress will present the bid results and the current ComEd rate at the May 11, 2017 meeting.

From Public Safety Committee:

- *Squad Car Video Recording System* – Deputy Commander Jason Langston provided a detailed summary of the options available to the Sheriff's Office for the replacement of in-car audio/video recording systems, options for purchase, and the timeline for phasing in new/replacement vehicular audio/video recording systems. Deputy Commander Langston explained that the current systems are antiquated and that the vendor is no longer manufacturing or supporting the DP2 or DP3 systems. Deputy Commander Langston said he is researching equipment that is more cost effective and efficient due to changes in technology, user friendliness, per unit cost, back office software system integration, wireless download capabilities, storage options/methods, and overall quality. Deputy Commander Langston stated that the Sheriff's Office would like to post the RFP to get definitive answers as far as pricing for recurring costs and per units.

Security System Change Order - Chairman Gryder asked Sheriff Baird about the Change Order for approximately \$41,000 for the Security project that would come from the contingency fund of \$269,000 that was set aside for change orders. Sheriff Baird said they are still on budget for what was already approved by the County Board.

From Facilities Management Committee:

- *Change of the monthly Committee meeting time from 3:30 p.m. to 4:00 p.m. on the first Monday of each month* – Member Davidson stated that the committee would like to meet at 4:00p.m. so that those committee members attending other meetings on the same day would not have such long wait periods between meetings on the same day. The request for the time change was approved unanimously by the committee.

From the Highway Committee:

- *Push for the Path* – Lynn Cullick reported that the City of Yorkville is asking Kendall County for \$30,000 to complete their Push for the Path project. Lynn Dubajic stated that the proposed 2.72-mile multi-use path on Kennedy Road from Route 47 to Mill Road. Kendall County approved a one-time award of \$50,000 in Kendall County Transportation Alternatives Program funds, also known as TAP Funds, to the City of Yorkville toward construction of the path. Ms. Dubajic also reported that the City of Yorkville has been awarded a \$1.3 million federal grant which came up \$357,000 short of the total cost of the bike path. The United City of Yorkville is asking Kendall County to approve an additional \$30,000 for the completion of the project. The City hopes to begin construction of the bike path later this year.

From PBZ Committee:

- *Resolution to Initiate an Application for a Text Amendment to the Zoning Ordinance of Kendall County by Establishing a Six Month Moratorium on the Acceptance of Applications of Special Use Permits for Outdoor Shooting Ranges* - Member Davidson stated that this resolution was proposed to place a hold on applications for any outdoor shooting/gun ranges for a six-month period. Mr. Davidson stated that this would not affect any current applicants. Matt Kellogg said the committee asked for the six-month moratorium so that the committee could review the current ordinance and make necessary changes/updates.

Matt Asselmeier, Kendall County Senior Planner said this proposal would just initiate the application for the moratorium, but does not create the moratorium, and is being treated as a text amendment to the Zoning Ordinance. Mr. Asselmeier said that this would have to follow the procedure of a text amendment with publication of notice, review by ZPAC, review by Regional Planning Commission, and a hearing before the ZBA. Mr. Asselmeier said that the text amendment wouldn't be back to the County Board until June 20, 2017 meeting, and the moratorium would go into effect on June 21, 2017.

ASA Berault confirmed that the County would have to follow the text amendment procedure and changing the zoning ordinance to create the moratorium.

From the April 5, 2017 County Board meeting:

- *Revisions to Revolving Loan Fund Recapture Strategy* – Member Hendrix stated that the language was updated and some removed after review by the Economic Development Committee to accommodate the loaning to municipalities and the County. Member Hendrix suggested the committee review the document prior to the County Board meeting and email any questions or suggestions to her prior to the next EDC meeting. Discussions on the document. The item was referred back to the Economic Development Committee and then sent to the State’s Attorney’s Office for review before coming back to the County Board for further discussion and approval.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Chairman Gryder stated that the *Security System Change Order* and *Push for the Path* items will be added to the Board agenda.

ADJOURNMENT – Member Cullick moved to adjourn the meeting at 5:53p.m. Member Prochaska seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Recording Secretary

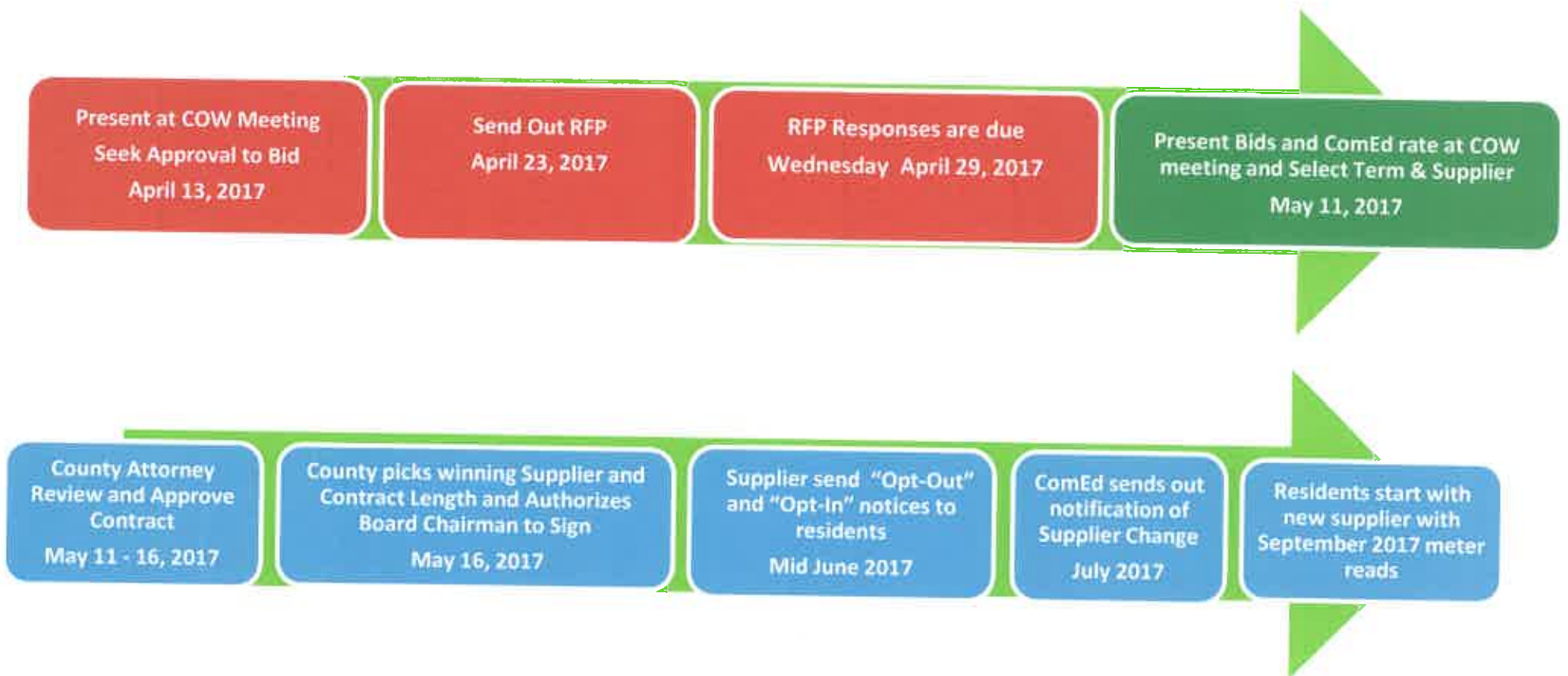
Kendall County

Municipal Electric Aggregation Update

May 11, 2017



Aggregation Timeline 2017



Kendall County 2017 Aggregation Facts



- **Eligible Residents and Usage Profile**
 - 9627 – Eligible Residents
 - 11,500 – Average annual kWh used Per Household
 - 110,700,822 - Total annual kWh used by Group
- **No Cancellation Fee – Customer can go back to ComEd without penalty**
- **No Additional Monthly Customer Charge**
- **Billed on ComEd bill**
- **Program provides option for Residents to “Opt-In” to the aggregation program who are paying above market rates with Alternative Suppliers other than ComEd**
- **ComEd September posted rate is 7.276 cents per kWh**
 - New rates begin in June 2018 (won’t be decided/published until May 2018)
- **All Kendall County Unincorporated Residents Eligible (ComEd Territory)**

Bid Results



		Estimated		Estimated		Estimated
	1 year	Savings	2 Year	Savings	3 year	Savings
Dynegy	0.06965	\$ 35.77	0.07183	\$ 10.70	0.07182	\$ 10.81
Constellation	0.0699	\$ 32.89	0.0727	\$ 0.69	0.0731	\$ (3.91)
MC 2	0.0697	\$ 35.19	0.0718	\$ 11.04	0.0724	\$ 4.14
ComEd Rate	0.07276					
Average Usage	11,500					

Board Considerations



	1 Year Term	3 Year Term
Pro	Lower One Year Price	Price Won't Increase
	Better 1 st Year Savings	Includes Capacity Increase
		Customer Can Opt Out if Price higher lower in 2 nd Year
Con		Market at Historical Low Point – Market Inversion – Future Prices < Current Prices
	Doesn't Include Capacity Increase in Out Years	1 st Year Savings Not as High
	Market Price Could Go Higher	Market Price Could Go Lower
	Market at Historical Low Point	

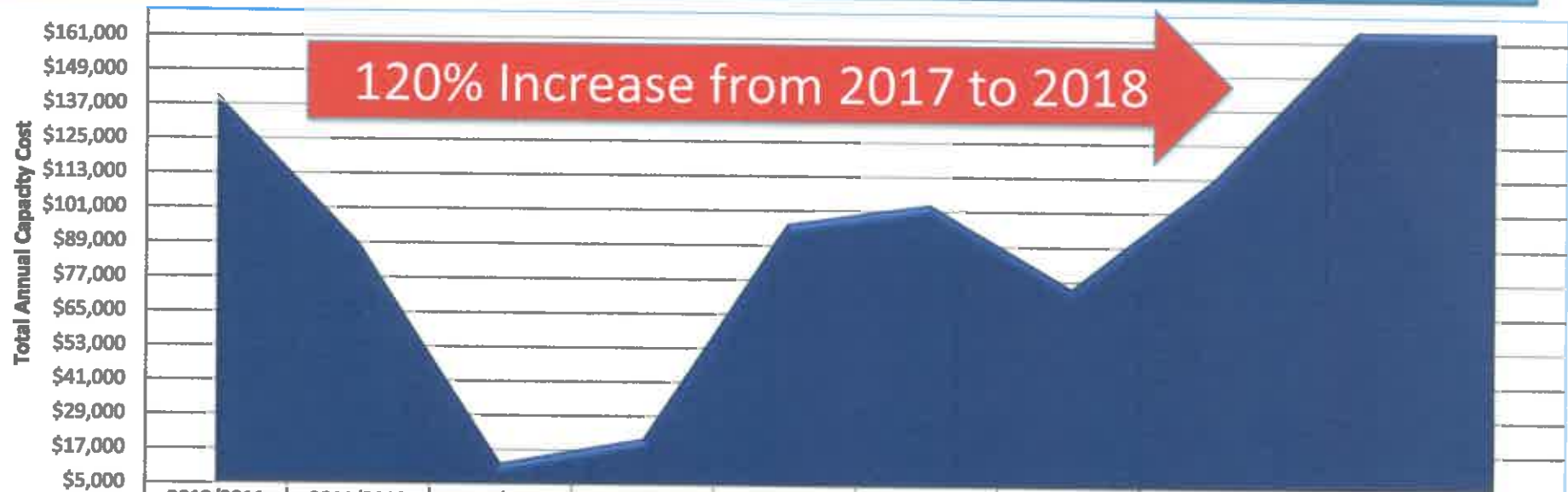
Capacity Costs are Increasing



What Are Capacity Costs?

Simply stated capacity is the cost of ensuring the reliability of the network. Through PJM an RPM (Reliability Pricing Model) auction is held to set capacity prices in one year increments (Jun-May). Capacity Costs will be increasing to their highest levels in June 2018 through May 2020.

How Will Capacity Costs Affect Your Energy Procurement?



Next Steps



- **Determine Length of Contract Term**
 - 1 to 3 years
- **Legal Review of Contract**
 - Same Supplier and Contract
- **Give Board Chairman Authorization To Sign Contract**
 - Board Meeting May 16th 2017
 - Rates are subject to change until the contract is signed

For More Information - Contact



Progressive Energy Group:

Chris Childress

Managing Partner

630-800-0173

chris.childress@progressiveenergygroup.com

Electric Aggregation Hotline:

1-800-856-3404

Citizens Utility Board:

<http://www.citizensutilityboard.org/cubsGuideToMunicipalElectricityAggregation.html>

Illinois Commerce Commission (ICC) Plug In Illinois website:

<http://www.pluginillinois.org/MunicipalAggregation.aspx>