

**PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF
THE VILLAGE OF ALGONQUIN, MCHEMRY & KANE COUNTIES, IL
HELD IN THE VILLAGE BOARD ROOM, ALGONQUIN, IL ON
APRIL 1, 2014**

RE: ELECTRIC AGGREGATION PLAN OF OPERATION AND GOVERNANCE

CALL TO ORDER: President Schmitt called the hearing to order at 10:00 a.m. Present: Trustees Jerry Glogowski, Brian Dianis, John Spella, and Jim Steigert. Absent: Debby Sosine and Robert Smith
Staff in Attendance: Tim Schloneger, Village Manager; Michael Kumbera, Assistant Village Manager; Michelle Weber, Deputy Clerk.

PUBLICATION: Mr. Kumbera indicated the publication was examined and found to be in order. It was published in the Northwest Herald at the prescribed time two consecutive weeks before the hearing.

DISCUSSION: There were no comments or discussion at this time.

PUBLIC COMMENT: None

VILLAGE BOARD COMMENT: None

ADJOURNMENT: President Schmitt adjourned the Hearing at 10:04 a.m.

Submitted: _____
Michelle Weber, Deputy Village Clerk