

SPECIAL VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 30, 2006

Village President Jeff Magnussen called the meeting to order at 6:00 p.m.

Present: George Brust, Karyn Danielson, Martin Ebert Orris Ruth, Ed Szydlowski and Jim Taylor.

Absent: None

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve Resolution 06-39: Authorizing execution of an intergovernmental agreement for the purpose of purchasing electric power for the municipality's needs; waiving the bidding requirements for the purchase of electric power; and authorizing the Village President to sign certain agreement(s) for the purchase of electric power,

To include under Section 1 the following verbage: "That certain Intergovernmental Agreement for the Purchase of Electricity, in words and figures as attached hereto as Exhibit "A," and incorporated herein, shall be and is hereby approved, provided, the Village understands and commits to a period of seventeen (17) months, i.e., until on or about June 1, 2008, depending on the term of the initial agreement for purchasing power, and the Village reserves the right to withdraw from the Co-Operative established by the Agreement at that time".

Seconded by Karyn Danielson

Motion carried by roll call vote.

Ayes: Brust Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Linda R. Vasquez, Village Clerk