

Village of North Riverside

Buildings, Grounds, Public Transportation Committee Meeting

Meeting Date: October 27, 2014

Trustee Czajka, Chairman
Trustee Bianco
Trustee Wilt

Others in attendance were, Mayor Hermanek, Trustees Decosola, Demopoulos and Mengoni and Administrator Belmonte.

Meeting was called to order at 6:30 pm. and the following is a summary of the meetings.

Item #: 1 Discussion on Agreement with Sprint: Administrator Belmonte distributed a memo explaining that he has been negotiating with Adam McCabe of Reach Network Solutions, a broker for Sprint Com Inc., for about 6 weeks to allow Sprint to install antennas on the Village's water standpipe. Sprint's initial offer was \$1,500 per month with no yearly increase for a 5-year period, after weeks of negotiating back and forth Sprint's offer is now \$2,800 per month with a 3% yearly increase. Terms of the contract would be for 5-years with 5, 5-year extensions. After a brief discussion Trustee Wilt motioned and Trustee Bianco seconded to enter into an agreement with Sprint Com Inc. for the purpose of installing antennas on the Village's water standpipe. Motioned passed with a 3-yes and 0 no votes through committee. Trustee Czajka than polled the other trustees present and the Mayor and all agreed. At this time I would like to make the following motion.

To authorize the Village to enter into a 5-year agreement with Sprint Com, Inc. to allow Sprint to install antennas on the Village's water standpipe and for the Village's Attorney to prepare the proper ordinance for passage.

Item #2: Discussion on Electrical Aggregation: Administrator Belmonte informed the committee that our electrical aggregation contract with First Energy Solutions expires in February 2015 and that the board would need to decide if it wants to go out for a new proposal on electrical aggregation. The Administrator also suggested that if we do go out for proposals that this time around we use Christopher Burke Engineering to help the Village instead of NIMEC. He explained that NIMEC preformed as expected but a few neighboring towns who used NIMEC previously have switch to Christopher Burke. He also explained that the person who would be handling the process for the Village for Christopher Burke is a former Village Manager that he has known for over 10-years and

has a lot of connivance in his work. After a discussion on the matter Trustee Bianco motioned and Trustee Wilt seconded that the Village enters into an agreement for consulting services with Christopher Burke Engineering regarding the aggregation of electricity program. Motioned passed with a 3-yes and 0-no votes through committee. Trustee Czajka than polled the Mayor and other Trustees present and all agreed. At this time I would like to make the following motion.

To authorize the Village to enter into an agreement for consulting services with Christopher Burke Engineering regarding the aggregation of electricity program and for the Village Attorney to prepare the proper ordinance for passage.

There being no further business the meeting was adjured at 6:50 p.m.

Respectfully submitted,

Trustee Debbie Czajka
Chairman