

AGENDA
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
MARCH 17, 2014

Immediately Following Planning, Building & Zoning Committee

Members: **Gayle Vandenberg, Chairman**
 Gary Stanton, Vice-Chairman
 Karen Mills, Trustee
 Anna Newell, Trustee
 Gary Pilafas, Trustee
 Michael Gaeta, Trustee
 Mayor William McLeod

- I. Roll Call**
- II. Approval of Minutes – February 10, 2014**

NEW BUSINESS

- 1. Discussion regarding Legislative Update.
- 2. Request approval of a Resolution supporting the Village of Hoffman Estates becoming a member of the Pension Fairness for Illinois Communities Coalition.
- 3. Request approval of:
 - 1) an ordinance authorizing the renewal of the aggregation program for electric load; and
 - 2) waive formal bidding; and
 - 3) authorization to bid and allow the Village Manager to enter into a contract with a third party supplier.
- 4. Request approval to enter into an agreement with the Northern Illinois Municipal Electric Collaboration (NIMEC) for consulting services regarding the Municipal Electric Aggregation Program.
- 5. Request acceptance of Cable TV Monthly Report.
- 6. Request acceptance of Human Resources Management Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**