

**COUNTY OF FAYETTE, ILLINOIS**

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RESOLUTION NUMBER 2023-05-09-A

A RESOLUTION AUTHORIZING GOOD ENERGY MUNICIPAL AGGREGATION RENEWAL

ADOPTED BY THE FAYETTE COUNTY BOARD  
OF THE COUNTY OF FAYETTE, ILLINOIS  
THIS 9TH DAY OF MAY, 2023

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**PUBLISHED BY THE AUTHORITY OF  
THE COUNTY BOARD OF FAYETTE COUNTY  
THIS 9TH DAY OF MAY, 2023**

**RESOLUTION NO. 2023-05-09-A**

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT  
WITH  
AN ALTERNATIVE SUPPLIER AS RECOMMENDED BY THE COUNTY'S  
CONSULTANT GOOD ENERGY LP FOR THE SUPPLY OF ELECTRICITY FOR  
RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT  
OPT OUT OF SUCH A PROGRAM**

**(Electric Aggregation)**

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a municipality, township, or county, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, Fayette County, in a previous referendum, submitted the public question of whether it should operate the program as an opt-out program; and

**WHEREAS**, the referendum passed by a majority vote of the qualified electors voting on the question; and

**WHEREAS**, the Fayette County Board finds that the best interests of the County are served by entering into an agreement with an alternative supplier pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the County's Unincorporated Areas and to arrange for competitive electric supply to these retail electrical accounts; and

**WHEREAS**, because electricity is a commodity for which supply bids typically are made each morning and generally expire within hours of the bid opening, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

**NOW, THEREFORE, BE IT RESOLVED** by the Fayette County Board of Fayette County, Illinois, as follows:

**Section 1.** The County Board Chairperson of Fayette County, Illinois or his/her designee, be and the same is hereby authorized to execute and deliver and the County Clerk of Fayette County Illinois, be and the same is hereby authorized to attest to said execution of a service agreement/supply agreement with an alternative supplier for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, said execution and attestation to take place within the applicable time constraints required by the winning bidder; provided the County's consultant Good Energy LP reviews and recommends such a supplier. However, Good Energy LP will only make such recommendation to the County at such a time that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect or projected to be in effect be less than the forecasted future rate(s), resulting in savings for the County's residential and small commercial retail customers.

**Section 2.** This Resolution shall be effective immediately and shall remain in effect until such time as the agreement for electricity aggregation program electric supplier selection process has been completed and no longer needed, or at such a time the County rescinds this resolution.

Motion was made by (Board Member) Patrick Click, seconded by (Board Member) Mack Payne this Resolution be adopted.

**PASSED BY THE COUNTY BOARD OF FAYETTE COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 9th OF May, 2023.**

**APPROVED:**

**SIGNED:**

  
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County Board Chairperson

**ATTEST:**

  
\_\_\_\_\_  
County Clerk

**COUNTY OF FAYETTE, ILLINOIS**

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ORDINANCE NUMBER 2023-05-09-A

AN ORDINANCE FOR THE SHERIFF BUDGET AMENDMENT

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ADOPTED BY THE FAYETTE COUNTY BOARD  
OF THE COUNTY OF FAYETTE, ILLINOIS  
THIS 9TH DAY OF MAY, 2023

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**PUBLISHED BY THE AUTHORITY OF  
THE COUNTY BOARD OF FAYETTE COUNTY  
THIS 9TH DAY OF MAY, 2023**

**Ordinance of the County Board Of  
Fayette County, Illinois**

**WHEREAS**, the Finance Committee of the Fayette County Board determined the amount of money estimated and deemed necessary to meet and defray the legal liabilities and necessary expenses that were anticipated to be incurred from December 1, 2022 through November 30, 2023, and listed their specific detailed general fund budget and special fund budgets by itemizing county expenditures for the fiscal year ending November 30, 2023; and

**WHEREAS**, the Fayette County Board concurred with the Finance Committee findings and adopted the Fayette County, Illinois Budget Appropriations and Tax Levy Ordinance for the fiscal year ending November 30, 2023, and

**WHEREAS**, since the adoption of the Budget Appropriation and Tax Levy Ordinance for the fiscal year ending November 30, 2023 the county in normal course of business has identified required clerical edits and necessary realignments; and

**WHEREAS**, the County Board sees fit to amend the previously approved Budget Appropriation parts of the Budget Appropriation and Tax Levy Ordinance.

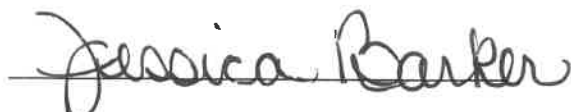
**NOW THEREFORE, BE IT ORDAINED** by the Fayette County Board that the following recommended budget amendments to the General Fund are hereby adopted for the fiscal year ending November 30th, 2023.

<b>EXPENSE - SHERIFF</b>			
<b>CODE</b>	<b>ACCOUNT NAME</b>	<b>2023 BUDGET</b>	<b>AMENDED</b>
055-400.14	SALARY-DEPUTIES	\$ 663,062.00	\$ 723,062.00
055-400.16	INTERSTATE DEPUTIES SALARY	\$ 47,278.00	\$ -
055-400.17	SALARY-CORRECTIONAL OFFICERS	\$ 497,820.00	\$ 510,266.00
055-400.19	SALARY-MATRON-DISPATCHERS	\$ 286,535.00	\$ 293,698.00

**PRESENTED, APPROVED and ORDAINED** by the Fayette County Board in regular session on the 9th of May, 2023.

  
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Jacob Harris, Chairperson

ATTEST:

  
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Jessica Barker, County Clerk