



RESOLUTION #25-0225B

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR CONSULTING SERVICES

WHEREAS, the Village of Ashmore (hereafter "Village") has participated in a voter approved electric aggregation program for the past thirteen (13) years; and

WHEREAS, interviews of independent consultants were held on April 2, 2024, at which time representatives of various East Central Illinois municipalities and counties collectively made the decision to recommend Stone River Group; and

WHEREAS, Stone River Group LLC has existing aggregation programs in Ameren territory, which are projected to save residents and small commercial retail customers on their electric supply; and

WHEREAS, it is in the best interest of the citizens of the Village that said agreement be entered into;

NOW, BE IT THEREFORE RESOLVED by the Board of Trustees of the Village of Ashmore, Coles County, Illinois that the Village President be authorized to hire Stone River Group LLC, Aggregation Consultants, to provide guidance throughout the entire aggregation process at a cost (rate) of \$0.00065 per kWh (volumetrically), all costs to be withheld from participating customer's payments by the selected electric supplier as a function of their rate after the referendum and supplier switch.

PASSED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ASHMORE, COLES COUNTY, ILLINOIS IN REGULAR AND PUBLIC SESSION THIS 25th **DAY OF** February, **2025**
ON A MOTION BY Price, **SECONDED BY** Perdieu.

	AYE	NAY	ABSTAIN	ABSENT
Bill Edwards	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TC Grissom	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Dane Perdieu	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Terry Price	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bryan Watson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Cathy Welborn

X

ATTEST:

Jackie Freezeland
Jackie Freezeland, Village Clerk

APPROVED:

Kurt Crail

Kurt Crail, Village President

