



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve Resolution Appointing Tom Bruhl to Represent St. Charles on IMEA Board

Presenter: Mark Koenen

Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations – 03.19.12	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

Estimated Cost:	\$0	Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO
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If NO, please explain how item will be funded:

Executive Summary:

The Illinois Municipal Electric Agency (IMEA) is contracted by the city to purchase and deliver power to St. Charles. The Agency has a board made up of representatives appointed by the municipalities. Glynn Amburgey is currently appointed to represent the City of St. Charles on the IMEA board, but has announced he will be retiring on April 27, 2012. Over the past few years, Glynn has been mentoring Tom Bruhl and getting him involved in IMEA related activities.

Attachments: *(please list)*

Resolution

Recommendation / Suggested Action *(briefly explain):*

Staff recommends approval of Resolution authorizing the Mayor and City Council to appoint Tom Bruhl as its Director of the Illinois Municipal Electric Agency for three (3) years effective April 27, 2012.

For office use only:

Agenda Item Number: 4a

City of St. Charles, Illinois
Resolution No. _____

A Resolution to Name Representative Director to IMEA

Presented & Passed by the
City Council on _____

WHEREAS, the City of St. Charles, Kane and DuPage Counties, Illinois, is a member of the Illinois Municipal Electric Agency and

WHEREAS, the rules of Illinois Municipal Electric Agency requires that each member reaffirm the naming of their Illinois Municipal Electric Agency Director each three (3) years:

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, appoints its Electric and Communications Manager, Thomas Bruhl, as Director of the Illinois Municipal Electric Agency to serve for the next three (3) years, effective April 27, 2012.

PRESENTED to the City Council of the City of St. Charles, Illinois, this ____ day of _____, 2012

PASSED by the City Council of the City of St. Charles, Illinois, this ____ day of _____, 2012

APPROVED by the Mayor of the City of St. Charles, Illinois, this ____ day of _____, 2012.

Donald P. DeWitte, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: