

#20-58  
ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING THE COUNTY OF MARSHALL AMENDED ELECTRICITY  
AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

WHEREAS, the County Board finds that the best interests of the County of Marshall are served by amending the County of Marshall Plans of Operation and Governance to continue the opt-out electricity aggregation program and to revise the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the County to revise the plan of operation and governance for the electricity aggregation program.

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

**Section 1.** The County's Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be amended and the same is hereby authorized and approved.

**Section 2.** The County's electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

Motion was made by Board Member Mary McLaughlin, seconded by Board Member Rebecca Donna that the Ordinance be adopted.

PASSED BY THE BOARD OF THE COUNTY OF MARSHALL, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 9th OF July, 2020.

APPROVED: Gary Krosschen County Board Chairman

ATTEST: DeeAnn Kenyon County Clerk



United Counties Council of Illinois

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W. Michael McCreery, Executive Director

Officers/Executive Committee Members

- David Meyer, President (Washington County)
- David Zimmerman, Vice President (Tazewell County)
- Joseph Payette, Secretary (Carroll County)
- P.E. Cross, Treasurer (Hamilton County)
- Matthew Prochaska (Kendall County)
- Mark Kern (St. Clair County)
- Samuel L. Newton (Stephenson County)

**FILED**

JUL 02 2020

*Chae M. Kenyon*

MARSHALL COUNTY CLERK/RECORDER

MEMO TO: UCCI Member County Chairs/Vice Chairs  
FROM: Mike McCreery, Executive Director  
DATE: June 30, 2020  
SUBJECT: NACo Proxy Voting Procedures for Member Counties

**IMPORTANT NOTICE**  
**National Association of Counties (NACo)**  
**2020 Annual Membership Meeting**  
**Proxy Voting Procedures for Member Counties**

Dear UCCI Member:

As you will recall, the UCCI Executive Committee previously approved payment of existing UCCI members' dues for NACo membership. As a NACo dues-paying member, your county is eligible to register for, attend, and vote at the annual NACo membership meeting.

If you haven't already, you will be receiving a communication from the National Association of Counties (NACo). This communication should provide information about registration for the annual meeting, your ability to appoint a proxy for the purposes of voting, and, if necessary, designating UCCI as the statewide organization whose President may pick up and cast your county's votes in its absence.

As this is a new process for many in our membership, UCCI is happy to seek clarification on behalf of and/or secure assistance for any member who may need it. If you have any questions about the information in this message or in NACo's message, please do not hesitate to contact our office.