



Special Meeting March 26, 2025

The Northern Illinois Municipal Power Agency (NIMPA) held a Special Meeting on Wednesday, March 26, 2025, at 8:30 a.m., at the City of Geneva Public Works facility , 1800 South Street, Geneva, IL.

1. Call to Order and Roll Call:

President Holton called the meeting to order at 8:32am

NIMPA Members present at the meeting:

Aaron Holton, City of Geneva
Rahat Bari, City of Batavia

Present via teleconference:

Richard Heinemann, General Counsel
Jeff Fiegenschuh, City of Rochelle
Steve Allen, City of Batavia
David Niles, Avant Energy
Noah Hansen, Avant Energy
Chad Kustermann, Avant Energy
Elizabeth Zrelak, Administrative Support

2. Lobbying Service Agreements - Discuss NIMPA & Brentwood Consulting, LLC Agreement

President Holton discussed moving away from Van Buren Consulting, as Attorney Lanzito is departing and opening his own consulting firm, Brentwood Consulting, LLC.

Van Buren requires a 30 day written notice.

The agreement with Brentwood Consulting, LLC., will run from April 1, 2025 to October 31, 2026, and will need to be renewed at that time. No charge for April 2025 from Brentwood Consulting, LLC.

3. Authorize the NIMPA President to submit a 30 day written termination of services, per Part 2, Section E of the Van Buren Agreement.

MOTION: To authorize the NIMPA President to submit a 30 day written termination of services, per Part 2, Section E of the Van Buren Agreement.

MAKER: Rahat Bari

SECOND: Aaron Holton

AYES: 2 (Bari, Holton)

NAYS: 0

Mr. Fiegenschuh enters the meeting.

- 4. Authorize the NIMPA President to sign a new agreement engaging Brentwood Consulting, LLC., for services to be provided, as outlined in Part 1, Section A of the Brentwood Consulting, LLC., agreement.**

MOTION: To authorize the NIMPA President to sign a new agreement engaging Brentwood Consulting, LLC., for services to be provided, as outlined in Part 1, Section A of the Brentwood Consulting, LLC., agreement.

MAKER: Rahat Bari

SECOND: Jeff Fiegenschuh

AYES: 3 (Bari, Fiegenschuh, Holton)

NAYS: 0

The motion passed

- 5. Comments:** Mr. Fiegenschuh questioned whether any members will be present for Lobby Days on April 1 – April 2, 2025. Mr. Fiegenschuh, Mr. Toliver, the mayor of Rochelle, and Attorney Lanzito will be onsite. Mr. Holton will inquire with his city representatives and circle back.

- 6. Motion to adjourn:**

MOTION: To adjourn the March 2025 NIMPA Special Meeting @ 8:38am

MAKER: Jeff Fiegenschuh

SECOND: Rahat Bari

VOICE VOTE: All in favor, motion carried

Respectfully submitted: Elizabeth Zrelak