

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue)        *Waiver of First Requested*  
       Recommendations of Boards, Commissions & Committees (Green)  
       Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: May 13, 2019 (COW)(B of T) May 16, 2019

TITLE: A RESOLUTION AUTHORIZING THE NORTHERN ILLINOIS  
MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO SERVE AS THE  
BROKER FOR THE VILLAGE IN REGARD TO OBTAINING BIDS  
FROM ELECTRICITY PROVIDERS AND AUTHORIZING THE  
VILLAGE MANAGER OR DIRECTOR OF FINANCE TO APPROVE A  
CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

A staff report on this matter is attached.

Staff is recommending that the Village Board approve NIMEC as the Village's broker to seek electricity bids for street lighting and authorization to allow the Village Manager or Director of Finance to execute a contract with the successful energy supplier upon receipt of the bids by NIMEC. Such contracts would be brought to the Village Board at the next available meeting for ratification.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>Timothy Sexton</i>	Date	<i>5/13/19</i>
Village Manager X	<i>Scott Niehaus</i>	Date	<i>5/13/19</i>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.