

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: March 12, 2014 (COW)(B of T) March 20, 2014

TITLE: Motion to Approve the Recommendation to Proceed with NIMEC Issuing a
Request for Proposals for Municipal Aggregation of Electricity

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The current aggregation contract for the Village will be expiring in July 2014. The attached memo presents the various options for the supply of electricity for residents and small businesses. Staff is seeking concurrence with the recommendation to proceed with Northern Illinois Municipal Electric Cooperative (NIMEC) issuing a request for proposals and the proposals being presented to the Village Board for their consideration at the April 3, 2014 Board meeting.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <u>Timothy Sexton</u>	Date <u>3/13/14</u>
Village Manager X <u>Scott Niehaus</u>	Date <u>3/13/14</u>

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.