

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *dah*

DATE: Aptil 25, 2012 (COW)(B of T) May 3, 2012

TITLE: Motion to Approve a Contract for the Provision of Electrical Energy for
Municipal Aggregation With the Supplier Selected by the Village Board

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Bids from alternative electric suppliers will be received by NIMEC in the afternoon on May 3, 2012. Staff and NIMEC will present the bid options to the Village Board at the Board meeting that evening for their selection. The bids will contain several different options related to the level of renewable energy – 0%, 25%, 50% and 100% additional. In addition, the Village may take the option of doing 0% additional renewable energy for the aggregation, but allowing the supplier to sign up individual residents and small businesses for additional renewable energy. All of these options will be discussed with the Village Board prior to the Board’s selection of the alternative supplier.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Timothy Sexton* _____ Date 4/25/12
Village Manager X *David Hulseberg* _____ Date 4/25/12

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.