

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTHERN ILLINOIS
MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE VILLAGE
MANAGER TO APPROVE A CONTRACT WITH THE LOWEST-COST ELECTRICITY
PROVIDER FOR STREET LIGHTING ACCOUNTS**

WHEREAS, the Village of Glencoe is a home rule municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, on January 2, 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison ("**ComEd**"); and

WHEREAS, as a result of this deregulation, electricity may be purchased based on market price and ComEd is no longer the sole supplier of electricity in northern Illinois, resulting in new electricity suppliers being able to compete against ComEd, and competitive market forces dictating the price of electricity; and

WHEREAS, the Village has selected the Northern Illinois Municipal Electric Collaborative ("**NIMEC**") to serve as the Village's broker relative to the acquisition of electrical energy for Village facilities because of NIMEC's municipal experience and the fact that NIMEC is the largest municipal collaborative in northern Illinois which will be aggregating the energy needs of 170 governmental agency members of the collaborative in order to secure more competitive pricing based on higher volumes than can be provided individually to a single municipality; and

WHEREAS, the amount of compensation that NIMEC receives, if the Village chooses the NIMEC electricity supplier, is included in the electricity prices supplied by NIMEC, so there will be no direct payment made to NIMEC by the Village; and

WHEREAS the Village has been working with NIMEC since 2008, and the Village has enjoyed a successful working relationship with NIMEC; and

WHEREAS, ComEd will no longer offer a fixed energy rate for large or medium-sized commercial accounts and would instead charge based on a floating hourly rate and the Village desires to enter the market to secure a fixed rate, up to a term of 36 months;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF GLENCOE, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: RECITALS. The President and the Board of Trustees hereby acknowledge and accept each of the foregoing recitals which are incorporated into and made a part of this Resolution.

SECTION TWO: APPOINTMENT OF BROKER. The Board of Trustees hereby appoints NIMEC as the Village's broker for the purposes of obtaining electricity supply services for the Village's municipal needs. The Village Manager is authorized to negotiate energy rates directly with suppliers in an effort to secure lower energy costs. The Village Manager is authorized to name the Finance Director as the Village Manager's designee in matters concerning the bid.

SECTION THREE: APPROVAL OF AGREEMENT. The Board of Trustees hereby approve an agreement with the electricity provider that submits the bid most optimal to the Village in substantially the form attached to this Resolution as **Exhibit A** and in a final form acceptable by the Village Attorney.

SECTION FOUR: AUTHORIZATION TO EXECUTE. Given the time constraints and procedures required for accepting competitive bids for a supply of electricity, the Village Manager is hereby authorized to sign the contract with the most optimal bidder once the bids are received by NIMEC. Furthermore, the Village Manager is hereby directed to place said contract on the first available Village Board regular meeting following the execution thereof by the Village Manager, for ratification by the Village Board.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 16TH DAY OF APRIL, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16TH DAY OF APRIL 2026.

—

ATTEST:

Philip A. Kiraly, Village Clerk

Howard Roin, Village President