



**RESOLUTION NO. 12-003**

**A Resolution Authorizing the Purchase of Electricity**

**Whereas**, the Village of Montgomery is currently a member of the Northern Illinois Municipal Electrical Cooperative, or NIMEC, a 140 member cooperative of municipalities and other government entities; and

**Whereas**, the NIMEC cooperative agencies are able to pool nearly 80 million dollars of aggregated energy purchases in order to receive competitive pricing on electricity purchases through the deregulated open market bidding process; and,

**Whereas**, the Village of Montgomery has realized savings in electricity costs by purchasing electricity through the NIMEC cooperative since the deregulation of the electricity supply market in September, 2006; and,


**Whereas**, the Village of Montgomery's current agreement for electricity purchasing is due to expire at the end of May, 2012, and NIMEC is currently preparing to accept bids for electricity purchases for the 12 month period from June, 2012 through May, 2013; and for the 36 month period from June, 2012 through May, 2015.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY, KANE AND KENDALL COUNTIES, ILLINOIS:**

**Section 1.** That the Village of Montgomery shall continue its participation in the NIMEC cooperative and shall participate in the upcoming electricity bid process.

**Section 2.** That the Village Manager is directed to take such action as is necessary to insure that competitive electrical rates may be obtained on behalf of the Village of Montgomery, and is authorized to enter into an agreement to purchase electricity through the NIMEC competitive bidding process.

**PASSED** by the Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, this 23 day of January, 2012.

  
Marilyn Michelini, President of the Board of  
Trustees of the Village of Montgomery

ATTEST:

Barbara Argo  
Barb Argo, Village Clerk

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Trustee Stan Bond	X	—	—	—
Trustee Matt Brolley	X	—	—	—
Trustee Peter Heinz	X	—	—	—
Trustee Andy Kaczmarek	X	—	—	—
Trustee William Keck	X	—	—	—
Trustee Dennis Lee	X	—	—	—
Village President Marilyn Michelini	—	—	—	—



Village of Montgomery  
 January 23, 2012 Village Board Meeting  
 Municipal Electricity Accounts

Table 1 - Current Year Actual and Future Anticipated Electricity Rates

Member	Account #	Current c/kWh	1 yr. c/kWh	3 yr. c/kWh	Address
Village of Montgomery	0555006052	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	2457103018	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	2433048038	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	1869015048	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	0765162034	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	0129093081	5.12	4.13	4.38	891 Knell Road
Village of Montgomery	0987013016	5.12	4.13	4.38	891 Knell Road

(\*) Please note: these prices are *indicative*, and will change prior to our bid. These are provided to help determine which bid group the Village will participate in.

Chart 1 – Historical Municipal Electricity Pricing, November 2007 – November 2011

