

RESOLUTION 2022-01R

RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE MGNWC SUPERINTENDENT TO APPROVE A CONTRACT FOR ELECTRICITY FOR MGNWC-OWNED BUILDINGS, FACILITIES, AND INFRASTRUCTURE

WHEREAS, the Morton Grove Niles Water Commission, located in Cook County, Illinois ("MGNWC"), has been established to operate a public water supply system (the "System") by an intergovernmental agreement adopted by the Village of Morton Grove and the Village of Niles pursuant to 65 ILCS 5/11-135-1 et seq., and the MGNWC further operates in accordance with the provisions of Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, on January 2, 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison; and,

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

WHEREAS, Commonwealth Edison will no longer offer a fixed energy rate for large or medium sized commercial accounts; its charges will instead be based on a floating hourly rate; and

WHEREAS, MGNWC desires to enter the market to secure a fixed energy rate for its buildings, facilities and infrastructure including its water pumping stations and parking lot lighting for a term of up to 36 months; and

WHEREAS, in 2021, after conducting an evaluation of qualified electrical energy brokers, the MGNWC selected Northern Illinois Municipal Electric Collaborative (NIMEC) to serve as the MGNWC's electrical energy broker; and

WHEREAS, NIMEC has represented over 170 member municipalities, park districts, water districts, and libraries in northern Illinois; and

WHEREAS, MGNWC's Superintendent has recommended the MGNWC continue to use NIMEC as its electrical energy broker in 2022; and

WHEREAS, if the MGNWC chooses an electricity supplier recommended by NIMEC, NIMEC's compensation for acting as the MGNWC's broker will be included in the contracted electricity prices, so there will be no direct payment made to NIMEC by the MGNWC; and

WHEREAS, in light of the time constraints and procedures required for the acceptance of a competitive bid for the supply of electricity, once the bids are received by NIMEC, the MGNWC's Superintendent recommends he be given authority to negotiate and execute a contract with the most

optimal bidder for the acquisition of electrical energy for the MGNWC -owned buildings and parking lot lighting and infrastructure with such authority commencing upon adoption of this resolution and terminating at the end of the current calendar year.

NOW, THEREFORE, be it Resolved by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois, as Follows:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Board of Commissioners of the Morton Grove-Niles Water Commission (“MGNWC Board”) hereby approves and designates the Northern Illinois Municipal Electric Collaborative (NIMEC) as the MGNWC's broker for purposes of obtaining proposals for electricity.

SECTION 3: The MGNWC Board hereby grant the MGNWC’s Superintendent and/or his designee the specific authority to negotiate and execute a contract with the electrical supplier deemed the most cost effective for MGNWC owned buildings, facilities and infrastructure including its water pumping stations and parking lot lighting as determined by the MGNWC’s Superintendent to be in the MGNWC’s best interest without further action by the MGNWC Board. Said authority shall commence upon adoption of this resolution and terminate at the end of the current calendar year.

SECTION 4: The Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

ADOPTED This 27th day of January, 2022 pursuant to a roll call vote as follows:

AYES:	3	Pietron, Fowler, La Margo
NAYS:	0	
ABSENT:	0	

PASSED by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the 27th day of January, 2022, and approved by the Chair, and attested by the Clerk on the same day.



John Pietron, Chair

ATTEST:



Mark Fowler, Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK’S CERTIFICATE

I, Mark Fowler, Clerk of the Morton Grove-Niles Water Commission, Cook County, State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

RESOLUTION 2022-01R

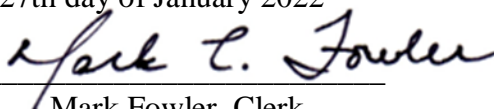
RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE MGNWC SUPERINTENDENT TO APPROVE A CONTRACT FOR ELECTRICITY FOR MGNWC-OWNED BUILDINGS, FACILITIES, AND INFRASTRUCTURE

which Resolution was passed by the Board of Commissioners of the Morton Grove-Niles Water Commission at a Regular Meeting on the 27th day of January 2022, at which meeting a quorum was present. I further certify that the vote on the question of the passage of said Resolution by the Board of Commissioners of the Morton Grove-Niles Water Commission was taken by Ayes and Nays and recorded in the minutes of the Board of Commissioners of the Morton Grove-Niles Water Commission, and that the result of said vote was as follows, to-wit:

AYES: 3 Pietron, Fowler, La Margo
NAYS: 0
ABSENT: 0

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January 2022



Mark Fowler, Clerk
Morton Grove-Niles Water Commission