

RESOLUTION NO. 2026- _____

A RESOLUTION APPROVING PARTICIPATION IN THE COMED ENERGY EFFICIENCY PROGRAM FOR LIGHTING IMPROVEMENTS AT THE VILLAGE BASEBALL DIAMOND AND AUTHORIZING EXECUTION OF ASSOCIATED DOCUMENTS

WHEREAS, the Village of Winnebago, Winnebago County, Illinois (“Village”), is a non-home-rule municipal corporation organized and existing under the laws of the State of Illinois; and

WHEREAS, the Village has received an Assessment Report and Program Offering Agreement through the ComEd Energy Efficiency Program, prepared in connection with proposed outdoor lighting improvements, including networked lighting controls and new LED fixtures, to be installed by Green Sky Consulting LLC; and

WHEREAS, the proposed project was solicited in coordination with the Winnebago Park District due to the shared use of the baseball diamond facilities, which are owned and maintained by the Village; and

WHEREAS, the proposed project will replace existing lighting infrastructure at the Village baseball diamond that is over fifty (50) years old, damaged, and no longer serviceable, with replacement parts and maintenance becoming increasingly difficult, costly, and obsolete; and

WHEREAS, the Assessment Report identifies a total project cost of \$47,359.20, total incentives of \$47,359.20, and a final cost to the Village of \$0.00, subject to program approval and reservation of incentives; and

WHEREAS, the Program Offering Agreement is stated to be valid from December 5, 2025 through December 31, 2026, and provides that the Village is not required to proceed if the project is not approved by the program; and

WHEREAS, the Village Board finds that participation in the program and completion of the proposed lighting improvements is in the best interests of the Village, promotes energy efficiency, addresses aging and failing infrastructure, and supports continued shared recreational use of Village facilities; and

WHEREAS, the Village Board further finds it necessary and appropriate to authorize the Village Administrator to execute the Program Offering Agreement and any related applications, acknowledgments, certifications, and ancillary documents necessary to effectuate the project, subject to consistency with the materials presented to the Village Board.

WHEREAS, due to program timing and incentive deadlines, the Village Administrator consulted with the Village President, who advised proceeding with outreach to members of the Village Board to gauge support for securing available incentives in advance of formal Board action, given the strong financial benefit to the Village; and

WHEREAS, the Village Administrator subsequently conducted outreach to members of the Village Board and confirmed support from a majority of Board members to proceed, subject to formal approval by the Village Board.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Winnebago, Winnebago County, Illinois, as follows:

SECTION I – APROVAL OF PARTICIPATION

The Village Board hereby approves the Village’s participation in the ComEd Energy Efficiency Program project identified in the Assessment Report and Program Offering Agreement, a copy of which is attached hereto and incorporated herein as “Exhibit A”, including the proposed lighting-related improvements to the Village baseball diamond facility.

SECTION II - EXECUTION OF AGREEMENTS

- A. The Village Board hereby ratifies and affirms the actions of the Village Administrator in coordinating with ComEd, the Program Administrator, and the service provider, including outreach to the Village President and individual members of the Village Board to confirm support for proceeding with the reservation of available incentives associated with the project.
- B. The Village Administrator is hereby authorized and directed to execute, on behalf of the Village, the Program Offering Agreement and any related applications, certifications, acknowledgments, or ancillary documents necessary to carry out the intent of this Resolution, provided such documents are substantially consistent with Exhibit A.
- C. The Village Administrator and Village staff are further authorized to take any additional administrative actions necessary to implement this Resolution and coordinate with ComEd, the Program Administrator, and Green Sky Consulting LLC.

SECTION III - EFFECTIVE DATE

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED BY: _____

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

PUBLISHED IN
PAMPHLET FORM: _____