

**RESOLUTION 2006-177**

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) 2007 1-TON AERIAL SIGN TRUCK FROM FREEWAY FORD FOR AN AMOUNT NOT TO EXCEED \$64,769.00**

WHEREAS, four bids were opened on October 24, 2006 for a 1-ton Aerial Sign Truck, which is to replace Utility Truck #5;

WHEREAS, it was determined that Freeway Ford was low bidder to supply said 1-ton Aerial Sign Truck with a bid proposal of \$73,019.00 for the truck and an offer of \$8,250.00 for our trade-in (a 1998 Chevy K2500 VIN 1GBGK24R7WZ151911) for a total of \$64,769.00; and

WHEREAS, \$60,000 was delineated in the current years budget in account 2102040-540030 for said purchase, the remaining \$4,769.00 to be taken from funds available in account 2102040-540030 after purchase of replacement senior bus where \$75,000.00 was budgeted and \$46,210.00 was spent leaving a surplus of \$28,790.00; and

WHEREAS, the Village of Vernon Hills will issue a Purchase Order in the amount of \$64,769.00 for said vehicle; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute a purchase order to commit the Village to make payments to Freeway Ford not to exceed \$64,769.00; and

That the Finance Director has Board approval to release the check prior to the Boards invoice approval.

Dated this 19th day of December 2006.

Adopted by roll call vote as follows:

AYES: 4-Hebda, Koch, Marquardt, Schultz

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Williams, Schwartz

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Roger L. Byrne, Village President

PASSED: 12/19/2006

APPROVED: 12/19/2006

ATTEST:

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Linda Pelletier, Village Clerk