

RESOLUTION 2006 -183

**A RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN PAYMENT PRIOR TO THE
JANUARY 16, 2007 VILLAGE BOARD MEETING**

WHEREAS, the Village Board will not meet for the four weeks between December 19, 2006 and January 16, 2007; and

WHEREAS, the authorization to make payments comes from the formal approval of payments by the Village Board or by formal resolutions delegating authority to make payments to the Village Manager and the Finance Department; and

WHEREAS, the Resolution 98-19 authorizes the Finance Department to make certain categories of payments prior to receiving the approval of the Village Board; and

WHEREAS, because payments not covered by Resolution 98-19 may be due or subject to loss of discount prior to January 16, 2007;

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT in addition to payments for categories covered by Resolution 98-19 the Village Manager will have the authority to approve payments to vendors provided the sum of those payments to any particular vendor subsequent to the December 19, 2006 Invoice Approval Report and before January 16, 2006 does not exceed \$100,000;

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

Roger L. Byrne, Village President

PASSED: 12/19/2006

APPROVED: 12/19/2006

ATTEST:

Linda Pelletier, Village Clerk