

RESOLUTION 2007-179

A RESOLUTION APPROVING AN INCREASE OF \$12,000 IN THE ANNUAL PURCHASE ORDERS FOR INTERNATIONAL PIPING SYSTEMS FOR THE HEATING, VENTILATION, & AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AND A TRANSFER OF \$7,000 FROM THE GENERAL PURPOSE CONTINGENCY (0109109-580030) TO THE POLICE COMMUNICATION CENTER ACCOUNT (0102115-520600).

WHEREAS, the Village of Vernon Hills has six buildings with heating, ventilation, and air conditioning units that require preventative maintenance and repairs; and

WHEREAS, as a result of maintenance and repairs at the Police Communication Center have exceeded the budget amount and it is requested to add \$5,000 to purchase order #548 from account 0102115-520600 for routine maintenance and future unexpected repairs; and

WHEREAS, as a result of maintenance and repairs at the Village Hall (two of the roof top units required extensive repairs) it is requested to add \$5,500 to purchase order #549 from 0102049-520600 for routine maintenance and future unexpected repairs; and

WHEREAS, as a result of maintenance and repairs at the Metra Train Station it is requested to add \$1,500 to purchase order #551 from 0102085-520600 for routine maintenance and future unexpected repairs.

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

THAT, the Finance Director is authorized to increase the purchase orders as noted above;

AND THAT, the Finance Director is authorized to transfer \$7,000 from the General Fund Contingency (0109109-580030) to the Police Communications Center Account (0102115-520600)

IN TESTIMONY WHEREOF;

I have hereunto set my hand and seal this 4th day of December 2007.

Adopted by roll call vote as follows:

AYES: 6-Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 12/04/2007

APPROVED: 12/04/2007

ATTEST:

Linda Pelletier, Village Clerk