

RESOLUTION 2007-29

A RESOLUTION APPROVING AN INCREASE IN THE ANNUAL PURCHASE ORDERS FOR INTERNATIONAL PIPING SYSTEMS FOR THE HEATING, VENTILATION, & AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AND THE TRANSFER OF \$30,500 FROM THE GENERAL CONTINGENCY FUND

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

WHEREAS, the current Public Works Department budget delineated monies for preventive maintenance and repairs for: \$6,500 for the Public Works Building, \$5,000 for the Police Station, \$6,300 for the Village Hall, and \$1,500 for the Metra Station; and

WHEREAS, maintenance and repairs to the Police Station have exceeded the budget amount and it is requested to add **\$15,000 to purchase order 258 – account 0102048-520600** to install filters on the exhaust fans of the gun range units, routine maintenance, and future unexpected repairs; and

WHEREAS, maintenance and repairs to the Village Hall have exceeded the budget amount and it is requested to add **\$7,000 to purchase order 259 – 0102049-520600** for routine maintenance and future unexpected repairs; and

WHEREAS, maintenance and repairs to the Public Works building have exceeded the budget amount and it is requested to add **\$2,500 additional to purchase order 257 – 0102046-520600** for routine maintenance and future unexpected repairs; and

WHEREAS, funds are needed for the newly acquired Vernon Hills Police Department Communication Center for routine maintenance, repairs, including inspection of the boilers for state compliance, it is requested to delineate \$2,950 for maintenance and \$3,050 for repairs for a total of **\$6,000 to new account 0102115-520600** in which a purchase order will be issued using these funds.

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

THAT, a budget transfer of \$30,500 from the General Purpose Contingency fund (0109109-560030) is approved for the expenses as outlined above; and

THAT, the Finance Director is directed as stated above to transfer funds, increase the purchase orders, and issue a purchase order for the Vernon Hills Police Department Communication Center.

I have hereunto set my hand and seal this 22nd day of February 2007.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Schwartz

Roger L. Byrne, Village President

PASSED: 2/22/2007

APPROVED: 2/22/2007

ATTEST:

Linda Pelletier, Village Clerk