

RESOLUTION 2007-96

A RESOLUTION AUTHORIZING APPROVAL FOR PURCHASE OF ELECTRICAL SUPPLIES FROM STEINER ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED \$53,500 AND SEPARATE PURCHASE ORDERS WILL BE ISSUED FOR EACH ACCOUNT.

WHEREAS, Steiner Electric Company is a sole source or a source determined by the Village Manager to be beneficial to the Village as supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the 2007/2008 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building	\$1,000
0102048-530070	Police Department Building	\$1,000
0102049-530070	Village Hall Building	\$1,000
0102050-530100	Street Light Supplies: Poles	\$12,500
0102052-530100	Electrical supplies	\$20,000
0102081-530070	Arboretheater	\$2,000
0102115-530070	Communication Center	\$4,000
0116009-530990	Holiday Light Show	\$12,000

WHEREAS, consolidated purchases throughout the budget year of 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 Finance Director is authorized to process purchase orders in said amounts and the Village Manager is authorized to execute payments to Steiner Electric Company throughout the 2007/2008 budget year in an amount not to exceed \$53,500.

Dated this 5th day of June 2007.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 6/05/2007

APPROVED: 6/05/2007

ATTEST:

Linda Pelletier, Village Clerk