

RESOLUTION 2008 - 134

**A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO KLOSS
DISTRIBUTORS AND CITY BEVERAGE FOR BEER AND WINE COOLERS
SOLD AT SUMMER CELEBRATION IN AN AMOUNT NOT TO EXCEED
\$25,000**

WHEREAS, Kloss Distributors and City Beverage are the vendors who will provide the beer, wine coolers and cups for Summer Celebration which runs from July 16 – 20, 2008; and

WHEREAS, their payment is based on actual sales per contract; and

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 commit the Village to make payments to Kloss Distributors and City Beverage, such that the amounts paid to the two vendors combined does not exceed \$25,000; and the Village Finance Director is directed to release the check upon the direction of the Chairman or Treasurer of the Summer Celebration Committee.

Dated the 1st day of July 2008.

Adopted by roll call vote as follows:

AYES: 5-Marquardt, Schultz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Schwartz

Roger L. Byrne, Village President

PASSED: 7//01/2008

APPROVED: 7/01/2008

ATTEST:

Linda Pelletier, Village Clerk