

**RESOLUTION 2004-10**

**A RESOLUTION AUTHORIZING APPROVAL TO TRANSFER FUNDS AND THE PURCHASE OF A DISPLAY FOR THE HOLIDAY LIGHT SHOW**

WHEREAS, the Committee of the Whole on January 13, 2004 recommended the approval of the purchase of the Animated Victorian Village for the Holiday Light Show Route; and

WHEREAS, the cost for the Animated Victorian Village is \$12,000; and

WHEREAS, there are monies available in account 1601009 -520710 from a reduction of advertising of the event; and

WHEREAS, there are monies available in account 1601009 -530990 from a reduction of purchase of supplies for the event; and

WHEREAS, there are monies available in account 1601009-550050 due to the roadway construction cost was less than anticipated; and

WHEREAS, all purchase orders over \$10,000 require Board of Trustee approval.

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

THAT, \$10,000 from account 1601009 -520710, \$1,000 from account 1601009 -530990, and \$1,000 from account 1601009 -530990 is transferred to account 1601009-550070 for the purchase of the Animated Victorian Village; and

THAT, a purchase order is issued to Midwest Display, Inc. for the Animated Victorian Village and the Village Manager is authorized to make payments.

Dated this 20th Day of January, 2004.

Adopted by roll call vote as follows:

Ayes: 4: Cashman, Duros, Koch, Williams

NAYS: 0- None

ABSENT AND NOT VOTING: 1- Hebda

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Roger L. Byrne  
Village President

PASSED: 1/20/2004

APPROVED: 1/20/2004

ATTEST:

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Jeanne M. Schwartz  
Village Clerk

