

RESOLUTION 2004-109

A RESOLUTION AUTHORIZING AND APPROVING THE SALE AND DISPOSAL OF ONE (1) USED SAUK VALLEY EQUIPMENT CHIEF OIL STORAGE AND DISPENSING SYSTEM.

WHEREAS, on April 20,2004 the Village Board approved Ordinance 2004-30 declaring such equipment as surplus and provided for its disposal;

WHEREAS, on June 8, 2004, one sealed bid was received and was opened and read;

WHEREAS, Precision-Tek Manufacturing of Arlington Heights, Illinois submitted the only bid for \$1,500.00;

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 President and Board of Trustees approves the sale and disposal of one (1) Used Sauk Valley Equipment Chief Oil Storage and Dispensing System for \$1,500.00 to Precision-Tek Manufacturing.

Dated this 15th day of June 2004.

Adopted by roll call vote as follows:

AYES: 4-Hebda, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Cashman, Duros

Roger L. Byrne, Village President

PASSED: 6/15/2004

APPROVED: 6/15/2004

ATTEST:

Jeanne M. Schwartz, Village Clerk