

RESOLUTION 2004-18

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO SIGNS FROM OPENWOOD STUDIOS, INC. IN AN AMOUNT NOT TO EXCEED \$10,665.00 FOR FY 2003/04.

WHEREAS, the Village of Vernon Hills has determined that signage is appropriate for the attraction of patrons to its golf course and its facilities and that Openwood Studio is eminently qualified to provide these signs and;

WHEREAS, monies were budgeted this fiscal year in the Golf Course Marketing Budget (account # 1309083-550030) and last year's capital improvement budget and in the Village's Laschen Center budget (account # 0209084-550040) for the purchase of one main sign for the golf course facing Route 45 and another for the parking lot entrance on Evergreen Drive as an entry monument and;

WHEREAS, proposals for 2 golf course signs were received from Openwood Studios, Inc. in the amounts of \$7,275.00 (Route 45) and \$3,390.00 (Evergreen Drive) respectively and were approved by the Village Board on January 20, 2004 and;

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

That the Village Manager is hereby authorized to approve the construction and erection of these signs and the Finance Department is hereby authorized to make payments to Openwood Studios in an amount not to exceed \$10,665.00 for the two golf course signs.

Dated the 3rd of February 2004

Adopted by roll call vote as follows:

AYES:

NAYS:

ABSENT AND NOT VOTING:

Roger L. Byrne, Village President

PASSED:

APPROVED:

ATTEST:

Jeanne M. Schwartz, Village Clerk