

RESOLUTION 2005-119

A RESOLUTION AMENDING RESOLUTION 2005-83 TO INCREASE THE PURCHASE ORDER TO COMMONWEALTH EDISON

WHEREAS, the Village of Vernon Hills Public Works Department budgeted \$15,500 in account 0115110-520050 for the Vernon Hills Athletic Complex electricity which includes the well, irrigation system, and the ballfield lighting and concession stand; and

WHEREAS, the severe drought has required extensive use of the well to replenish the pond used for both the Village and Vernon Hills High School Irrigation Systems; and

WHEREAS, Vernon Hills High School has agreed to reimburse the Village for 50% of the energy costs of the well; and

WHEREAS, the schedule has expanded for nighttime games at the VHAC; and

WHEREAS, Park District and the Cougars Association have agreed to reimburse the Village for energy costs at \$30 per hour per field; and

WHEREAS, \$25,000 is requested to be transferred from the Contingency Account 0109109-560030 for the increased energy costs.

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

THAT Finance Director is authorized to transfer \$25,000 from Contingency Account 0109109-560030 to VHAC Electricity account 0115110-520050; and

THAT the Finance Director is authorized to increase Purchase Order #328 from \$15,500 to \$40,500 for FY 2005-2006; and

THAT the Village is authorized to purchase electricity from Commonwealth Edison for the VHAC in an amount not to exceed \$40,500.

Dated the 19th day of July, 2005

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 7/19/2005

APPROVED: 7/19/2005

ATTEST:

Holly D. Udesky, Village Clerk