

RESOLUTION 2005 -199

**A RESOLUTION AUTHORIZING THE ISSUANCE OF CERTAIN PAYMENT PRIOR TO THE
JANUARY 17, 2006 VILLAGE BOARD MEETING**

WHEREAS, the Village Board will not meet for the four weeks between December 20, 2005 and January 17, 2006; and

WHEREAS, the authorization to make payments comes from the formal approval of payments by the Village Board or by formal resolutions delegating authority to make payments to the Village Manager and the Finance Department; and

WHEREAS, the Resolution 98-19 authorizes the Finance Department to make certain categories of payments prior to receiving the approval of the Village Board; and

WHEREAS, because payments not covered by Resolution 98-19 may be due or subject to loss of discount prior to January 17, 2006;

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT in addition to payments for categories covered by Resolution 98-19 the Village Manager will have the authority to approve payments to vendors provided the sum of those payments to any particular vendor subsequent to the December 20, 2005 Invoice Approval Report and before January 17, 2006 does not exceed \$50,000;

Dated this 20th day of December 2005.

Adopted by a roll call vote as follows:

AYES: 5-Marquardt, Schultz, Schwartz, Williams, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Hebda, Koch

Roger L. Byrne, Village President

PASSED: 12/20/2005

APPROVED: 12/20/2005

ATTEST:

Linda Pelletier, Deputy Village Clerk