

RESOLUTION 2006-14

A RESOLUTION AUTHORIZING APPROVAL TO PURCHASE REPLACEMENT STREET LIGHT POLES FROM STEINER ELECTRIC COMPANY AND ISSUE A PURCHASE ORDER NOT TO EXCEED \$20,048.38

WHEREAS, the Public Works Department budgeted \$11,000 for replacement light poles and \$5,000 for fixtures in account 0102050 530100; and

WHEREAS, 19 of the 21 replacement poles are needed due to damage from vehicular accidents and funds from insurance carriers will reimburse this account for the purchase; and

WHEREAS, two proposals to supply and deliver the poles were received from:

Steiner Electric Company	\$20,048.38
Graybar Electric Supply	\$24,924.66

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

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 Manager is authorized to execute a purchase order to commit the Village to make payments to Steiner Electric Company not to exceed \$20,048.38; and

That the Finance Director has Board approval to release the check prior to the Boards invoice approval.

Dated this 7th day of February 2006

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Williams

Roger L. Byrne, Village President

PASSED: 2/07/2006

APPROVED: 2/07/2006

ATTEST:

Linda Pelletier, Deputy Village Clerk