

RESOLUTION 2010-020

A RESOLUTION AMENDING RESOLUTION 2009-189 AUTHORIZING THE VILLAGE BOARD TO TRANSFER \$13,000 AND INCREASE PURCHASE ORDER 2519 TO JAMES MARTIN ASSOCIATES, INC IN AN AMOUNT NOT TO EXCEED \$8,070

WHEREAS, snowfall amounts in 2009/10 have reach 55" with an anticipated additional 6" for the season; and

WHEREAS, deicing and plowing of the parking lot and sidewalks at the Metra Train Station in FY 2009-2010 Contractual Street Services (0909085 520630) is budgeted at \$23,500; and

WHEREAS, the base contract for 45"of snow is \$24,650 and \$735 for each additional inch resulting in \$13,000 needed in the budget; and

WHEREAS, payments made on purchase order 2519 for the Metra Station are now accounted for in the Metra Station account (0909085-520630); and

WHEREAS, funds are available for transfer in accounts:

Holiday Pay	0102040 500040 - \$5,000
Career Development	0102040 500110 - \$6,000
Sick Excess Balance Pay	0102040 500150 - \$2,000

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

That, the Finance Director is authorized to transfer \$13,000 from accounts as noted above to Street Contractual Services (0909085-520630); and

The Village Board authorizes increase in the Purchase Order to James Martin Associates, Inc., and to make payments in accordance with the proposals and contracts; and

That, the Finance Department is authorized to transfer \$19,720 from payments already made on purchase order 2519 to James Martin Associates from account 0102040-520630 to account 0909085-520630 and pay additional Metra Station invoices from the Metra Station account (0909085-520630) from purchase order 2519.

IN TESTIMONY WHEREOF,

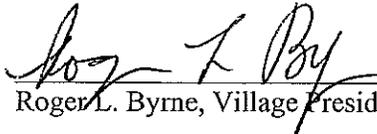
I have hereunto set my hand and seal this 16th day of March 2010.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 3/16/2010

APPROVED: 3/16/2010

ATTEST:


Linda Pelletier, Village Clerk

