

RESOLUTION 2010-040

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO COMMONWEALTH EDISON WITHIN THE 2010/2011 BUDGET YEAR AND ISSUE SEPARATE PURCHASE ORDERS FOR EACH ACCOUNT WITH A TOTAL AMOUNT NOT TO EXCEED \$114,150

WHEREAS Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2010/2011 budget which delineates electricity in the following accounts:

0102040-520050	\$86,750	1257 Streamwood
"		Lake Charles Well
"		Village Entrance Signs
"		Master Accounts
"		TIF District Street Lighting
"		Woodbine @ Milwaukee Avenue
0102115-520050	\$ 2,500	Communication Center (non franchise)
0116009-520050	\$ 8,000	Holiday Light Show
0909085-520050	\$11,900	Metra Station
0115110-520050	\$ 5,000	Vernon Hills Athletic Complex

WHEREAS, all expenditures and purchases over \$20,000 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 Finance Director is authorized to process purchase orders and the Village Manager is authorized to execute payments to Commonwealth Edison throughout the 2010/2011 budget year; and

That the Finance Director is authorized to increase the purchase order issued for the Vernon Hills Athletic Complex electric service with monies collected from outside sources as payments are received for their portion of usage.

IN TESTIMONY WHEREOF,

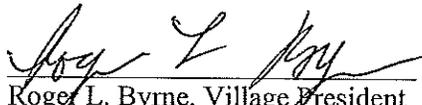
I have hereunto set my hand and seal the 20th day of April 2010

Adopted by roll call vote as follows:

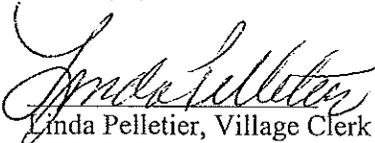
AYES: 5-Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda


Roger L. Byrne, Village President

PASSED: 4/20/2010
APPROVED: 4/20/2010
ATTEST:


Linda Pelletier, Village Clerk

