

RESOLUTION 2010-046

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING ('HVAC') PREVENTATIVE MAINTENANCE ('PM') WITHIN THE BUDGET YEAR AND ISSUE SEPARATE PURCHASE ORDERS FOR EACH ACCOUNT NOT TO EXCEED \$50,200.

WHEREAS, the Village of Vernon Hills has six (6) buildings with heating, ventilation, and air conditioning units that require preventative maintenance and repairs; and

WHEREAS, the Village Board approved the 2010/2011 budget which delineates preventative maintenance and repairs for the five buildings in the following accounts:

0102046-520600	\$7,500	Public Works Building
0102048-520600	\$7,400	Police Department
0102049-520600	\$7,500	Village Hall
0909085-520600	\$2,100	Metra Station
0102115-520600	\$7,200	Police Communication Center

WHEREAS, a proposal was received from International Piping Systems, Inc. to replace boiler #2 in an amount of \$18,500 at the Police Communication Center which is included in the delineated budget amount; and

WHEREAS, the Vernon Hills Golf Course budget delineates monies for the Pro Shop;

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 in said amounts and the Village Manager is authorized to execute payments to International Piping Systems, Inc.

IN TESTIMONY WHEREOF,

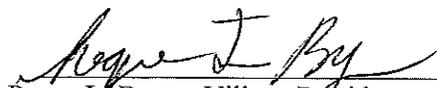
I have hereunto set my hand and seal the 20th day of April 2010

Adopted by roll call vote as follows:

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

NAYS: 0-None

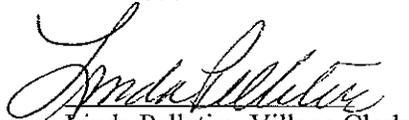
ABSENT AND NOT VOTING: 1-Hebda


Roger L. Byrne, Village President

PASSED: 4/20/2010

APPROVED: 4/20/2010

ATTEST:


Linda Pelletier, Village Clerk

