

RESOLUTION 2009-003

(REVISED JANUARY 13, 2009)

A RESOLUTION AUTHORIZING TO INCREASE THE PURCHASE ORDER FOR PURCHASE OF ADDITIONAL BULK ROAD SALT FROM INTERNATIONAL SALT COMPANY IN THE AMOUNT OF \$26,000 AND A TRANSFER OF \$26,000 TO PUBLIC WORKS STREET MAINTENANCE SUPPLIES

WHEREAS, the Village Board approved Resolution 2008-078 on April 29, 2008 to purchase 3,000 tons of bulk road salt for the 2008/09 winter; and

WHEREAS, on August 28 the State of Illinois Central Management Services was advised by the Village of the intent is to purchase 2,500 tons at \$138.52 per ton of bulk road salt for the 2008/09 winter; and

WHEREAS, due to the severity of the winter and snowfall amounts greater than 2007/08, the Village needs an emergency supply of salt at this time; and

WHEREAS, International Salt Company has advised there will be additional bulk rock available in early February at the current price of \$138.52 per ton including transportation costs; and

WHEREAS, all expenditures over \$20,000 require Board approval; and

WHEREAS, \$11,000 is available in account 0102040-540030 and \$15,000 in account 0102040-540020 and may be transferred to account (0102053-530090) to cover the additional salt purchase made during this severe winter.

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 purchase an additional 180 tons of salt from International Salt Company at \$26,000; and

THAT, the Finance Department is authorized to increase the purchase order and make payments; and

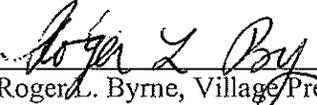
THAT, the Finance Department is authorized to transfer \$11,000 from account 0102040-540030 and \$15,000 from account 0102040-540020 to Public Works Street Supplies (0102053-530090).

Dated the 13th of January, 2009

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

NAYS: 0-None

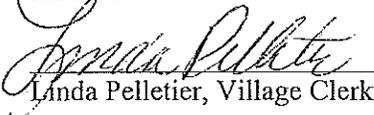
ABSENT AND NOT VOTING: 1-Marquardt


Roger L. Byrne, Village President

PASSED: 1/13/2009

APPROVED: 1/13/2009

ATTEST:


Linda Pelletier, Village Clerk

