

RESOLUTION 2009-196

**A RESOLUTION AMENDING BUDGET RESOLUTION 2009-072 INCREASING
M.F.T. ACCOUNT (0309088-550050) FOR THE FINAL PAYMENT OF \$106,555
FOR CONSTRUCTION OF THE FAIRWAY DRIVE AT U.S. ROUTE 45
INTERSECTION**

WHEREAS, Fairway Drive / Buffalo Grove Road at US Route 45 was constructed in 2005; and

WHEREAS, Resolution 2005-57 authorized the use of MFT funds (\$250,000) for the construction cost; and

WHEREAS, the Village portion of the contract was \$186,964 and the outstanding balance is \$106,555; and

WHEREAS, the 09/10 budget must be amended and funds encumbered for the final payment.

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

THAT Budget Resolution 2009-72 is hereby amended to increase the M.F.T. Account (0309088-550050) by \$106,555 for the final payment to the State of Illinois for the intersection project.

Dated this 18th of November 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

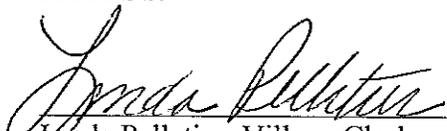


Roger L. Byrne, Village President

PASSED: 11/18/2009

APPROVED: 11/18/2009

ATTEST:



Linda Pelletier, Village Clerk

