

RESOLUTION 2013-129

**A RESOLUTION AUTHORIZING APPROVAL OF STREET LIGHTING
EXPENDITURES TO BE PAID TO CONSTELLATION NEWENERGY, INC. WITHIN
THE 2013/14 BUDGET YEAR WITH A TOTAL AMOUNT NOT TO EXCEED \$80,000**

WHEREAS, on June 12, 2013 the Village executed a street lighting contract with electricity supplier Constellation NewEnergy, Inc. for the term of 1 year starting July 8, 2013 and ending July 7, 2014; and

WHEREAS, the Village Board approved the 2013/14 budget which delineates expenditures for electricity usage for street lighting in account (0102040-520050) for:

Master Account -38039: 37 Montauk Ln
75 RT 45 Lite RT/25, Dusk to Dawn
0 E Lakeview Lite RT/25
Master Account -56032 0 S RT45, Butterfield Rd.
Woodbine @ Milwaukee Ave.: 0 SW Milwaukee Ave Lite- Woodbine

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 execute payments from account (0102040-520050) to Constellation NewEnergy, Inc. for electrical service for street lighting throughout the 2013/2014 budget year in an amount not to exceed \$80,000.

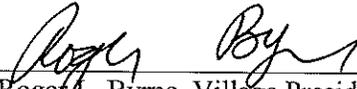
Dated this 9th day of July, 2013

Adopted by roll call vote as follows:

AYES: 4 – Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Schwartz



Roger L. Byrne, Village President

PASSED: 7/09/2013

APPROVED: 7/09/2013

ATTEST: 7/09/2013



Michael Allison, Village Clerk