

RESOLUTION 2015-031

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL
IMPROVEMENTS AT ROUTE 45 AND PORT CLINTON ROAD
IN THE AMOUNT OF \$241.50**

WHEREAS, the Village of Vernon Hills has an agreement with the Illinois Department of Transportation (IDOT) for preventative maintenance and repairs to the traffic signals on State highways; and

WHEREAS, IDOT is proposing to upgrade the traffic signals on the state highways with LED modules, Uninterruptible Power Supply and Countdown Pedestrian Signals; and

WHEREAS, this regional IDOT District 1 contract includes the Route 45 and Port Clinton Road intersection; and

WHEREAS, the Village agrees that this work would be an immediate benefit; and

WHEREAS, the Village Engineer has reviewed and approved said plans and specifications for the Route 45 and Port Clinton Road work; and

WHEREAS, the Village Attorney has reviewed and approved the terms of the attached agreement.

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 President is authorized to sign said agreement and that the Finance Director is authorized to process a purchase order for \$214.50 and the Village Manager is authorized to execute payments to the Illinois Department of Transportation.

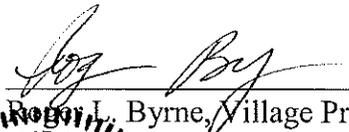
Dated this 17th day of March, 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Robert L. Byrne, Village President

PASSED: 03/17/2015
APPROVED: 03/17/2015
ATTEST: 03/18/2015


John M. Kalmar, Village Clerk

