

**RESOLUTION 2015-049**

**A RESOLUTION AWARDING THE ARBORTHEATRE POND STABILIZATION BID TO CONSERVATION LAND STEWARDSHIP, INC. FOR AN AMOUNT NOT TO EXCEED \$34,100**

**WHEREAS**, the President and Board of Trustees desire to maintain the Village's infrastructure; and

**WHEREAS**, the Arbortheatre Pond Stabilization Bid was publicly bid and opened on March 27, 2015 with Conservation Land Stewardship, Inc. of Elmhurst, IL being the lowest qualifying bidder; and

**WHEREAS**, the work to be completed under this contract includes out-cropping stone removal and installation of Rosetta Stone; and

**WHEREAS**, \$120,000 is budgeted within the FY2015-16 Arbortheatre Capital Fund account (0209081-550030) for said work.

**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 execute a contract with Conservation Land Stewardship, Inc. of Elmhurst, IL to perform work for the Arbortheatre Pond Stabilization Project in an amount not to exceed \$34,100; and

**THAT**, the Finance Director is authorized to make payments to Conservation Land Stewardship, Inc. for work completed under the Arbortheatre Pond Stabilization contract in an amount not to exceed \$34,100.

Dated the 8th of April 2015

Adopted by roll call vote as follows:

AYES: 4 - Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Schwartz, Williams

  
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Roger L. Byrne, Village President

PASSED: 04/08/2015

APPROVED: 04/08/2015

  
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John Kalmar, Village Clerk

