

RESOLUTION 2015-111

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2015-16 BUDGET YEAR

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

WHEREAS, the Village Board approved the FY2015-16 budget which delineates funds for preventative maintenance and repairs for the state highway signal maintenance in account (0102040-520090); and

WHEREAS, the Village of Libertyville shares in the cost and reimburses the Village for maintenance of traffic signals at Rt. 21 at: Gregg's Parkway/North Artaius Drive, South Artaius/Lowes Entrance, and North Hollister Drive; and

WHEREAS, Lowe's Home Center shares in the cost and reimburses the Village for the cost for maintenance of the traffic signal at Rt. 21 and South Artaius/Lowes Entrance; and

WHEREAS, American Hotel Register reimburses the Village for the total cost for maintenance of the traffic signal at Rt. 21 and American Hotel Register; and

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustees 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 to the Illinois Department of Transportation for traffic signal maintenance throughout the FY2015-16 budget year in an amount not to exceed \$75,500; and

THAT, the Finance Director is authorized to apply re-imbusement monies received from the mentioned outside entities to account (0102040-520090), and increase the FY2015-16 purchase order to the Illinois Department of Transportation as needed up to \$75,500.

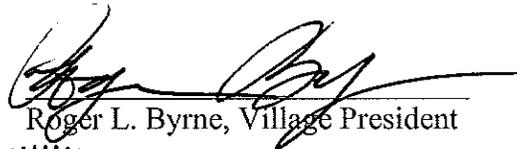
Dated this 16th day of June 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 06/16/2015

APPROVED: 06/16/2015

ATTEST: 06/17/2015


John Kalmar, Village Clerk

