

RESOLUTION 2015-128

A RESOLUTION AMENDING RESOLUTION 2014-165 AND 2014-134 AUTHORIZING APPROVAL OF A JOINT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF LANDSCAPING WITHIN ROUTE 21 MEDIANS ADJACENT TO WESTFIELD HAWTHORN SHOPPING CENTER AND AMENDING FY 2015-16 BUDGET RESOLUTION 2015-046 BY \$75,162 IN ORDER TO PROVIDE BUDGETARY AUTHORITY THAT SHOULD HAVE BEEN CARRIED OVER FROM FY2014-15

WHEREAS, Resolution 2014-165 authorized the Village President to execute the Joint Agreement with the Illinois Department of Transportation for the installation of landscaping within the Route 21 medians adjacent to the Westfield Hawthorn Shopping Center and additionally authorized the Finance Director to make the necessary budget transfers; and

WHEREAS, per the Agreement, IDOT has committed to have the ITEP landscaping and irrigation system installed as part of their resurfacing and concrete curb improvements; and

WHEREAS, IDOT has commenced with the Route 21 construction and has invoiced us per the terms of Agreement; and

WHEREAS, the funding is 80% Federal/ State and 20% local up to a maximum amount of \$101,463 with the Village being responsible for all costs for the landscaping and irrigation above this amount; and

WHEREAS, pursuant to resolution 2014-165 the additional cost of these scope changes are \$75,162 based on IDOT's engineering estimates; and

WHEREAS, the schedule for this portion of the work was delayed and a partial invoice for \$33,285.60 from IDOT was received; and

WHEREAS, IDOT changed the sequence of operations since the fall preconstruction meeting and only recently started the concrete work after the binder course was placed making this a FY2015-16 project; and

WHEREAS, although Resolution 2014-165 authorized the necessary budget transfers be made, the work had not commenced; and

WHEREAS, while the amount budgeted for this amount in the FY2014-15 budget was \$16,340, sufficient unexpended and unencumbered balances remained in the Capital Sub Fund to be transferred to this project in FY2014-15; and

WHEREAS, if these transfers and the Purchase Order had been accomplished during FY2014-15, this would have been a routine carryover of budgetary authority that would have reserved unspent balances to be available for use in FY2015-16 budget year; and

WHEREAS, due to the timing of the Purchase Order and the related transfer, the FY2015-16 budget needs to be amended to provide the \$75,162 of budgetary authority to make this payment.

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

THAT FY2015-16 Budget Resolution 2015-046 is hereby amended to increase the Capital Sub Fund General Purpose Street Construction Account (0209109-550050) by \$75,162.

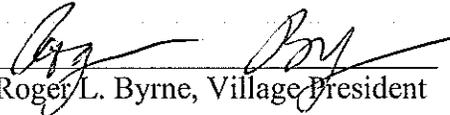
Dated the 7th day of July 2015

Adopted by roll call vote as follows:

AYES: 4 – Koch, Marquardt, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Hebda

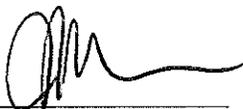


Roger L. Byrne, Village President

PASSED: 7/7/2015

APPROVED: 7/7/2015

ATTEST: 7/8/2015



John M. Kalmar, Village Clerk