

**RESOLUTION 2016-012**

**A RESOLUTION TO AMEND RESOLUTION 2015-052 AUTHORIZING AN INCREASE TO FY2015-16 PURCHASE ORDER #216 TO KENDALL HILL NURSERY, INC. FROM \$85,000 TO \$140,000 FOR THE PURCHASE OF REPLACEMENT PARKWAY TREES FOR SPRING 2016 PLANTING**

WHEREAS, the Village Board approved the FY2015-16 budget which delineates \$154,000 within the Ground Maintenance Supplies account (0102051-530080) to purchase parkway trees for replacement; and

WHEREAS, Resolution 2015-052 authorized a purchase order to be made to Kendall Hill Nursery, Inc. for the purchase of parkway replacement trees within Fiscal Year 2015-16 for an amount not exceed \$85,000; and

WHEREAS, the \$85,000; in conjunction with left-over funds from the previous FY2014-15 budget, was allocated towards the purchase of parkway trees for Spring & Fall 2015 planting; and

WHEREAS, 300 more trees will be necessary for Spring 2016 parkway tree planting for a cost to not exceed \$55,000; and

WHEREAS, the \$55,000 needed to purchase trees for Spring 2016 planting is still available within the current FY2015-16 budget under Ground Maintenance Supplies account (0102051-530080); and

WHEREAS, staff is recommending that the 300 trees needed for Spring 2016 planting be purchased with funds available within the FY2015-16 budget account (0102051-530080); and

WHEREAS, all 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 Village Board authorizes staff to purchase 300 trees for Spring 2016 planting from Kendall Hill Nursery, Inc. with funds available within FY2015-16 budget account (0102051-530080); and

THAT, the Finance Director is authorized to increase FY2015-16 purchase order #216 to Kendall Hill Nursery, Inc. in the amount of \$55,000 for said purchases.

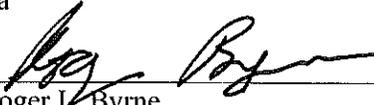
Dated this 19<sup>th</sup> day of January 2016

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Grieb, Williams, Schultz

NAYS: 0 - None

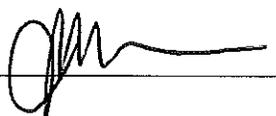
ABSENT AND NOT VOTING: 1 - Hebda

  
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Roger L. Byrne  
Village President

PASSED: 1/19/2016

APPROVED: 1/19/2016

ATTEST: 1/20/2016

  
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John M. Kalmar  
Village Clerk