

RESOLUTION 2016-151

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000
FOR THE PURCHASE OF HOLIDAY DECORATIONS AND LIGHTING
FROM TEMPLE DISPLAY, LTD TO EXPAND THE VILLAGE'S INVENTORY OF
HOLIDAY DECORATIONS FOR AN AMOUNT
NOT EXCEED \$26,000 WITHIN THE FY2016-17 BUDGET**

WHEREAS, Temple Display, Ltd. has proven to be a beneficial source to the Village as a supplier of Holiday Lighting and Decor for the Village's former Winter Wonderland Light Show; and

WHEREAS, the Village Board approved the FY2016-17 budget which delineates \$40,000 in account (0102047-530080) to purchase additional Holiday lighting and supplies in an effort to expand the Village's Holiday Decorating Program; and

WHEREAS, staff is proposing to purchase fifty-one (51) light pole wreaths and four (4) new light displays from Temple Display Ltd. for an amount not to exceed \$26,000; and

51 Wreaths (15 lit, 35 unlit, 1 double framed) \$20,000

4 Light Displays (Railroad Crossing Sign, Startled Deer, Toy Ball, and Toy Drum)
\$6,000

WHEREAS, of the remaining \$14,000 budgeted, an additional \$1,000 will be used to purchase miscellaneous electrical supplies from Steiner Electric, \$900 will be used to purchase guide wire from B.E. Atlas, and \$9,100 will be used to purchase LED light bulbs to convert all displays to LED for durability, longer life-span, and better visibility to the public; and

WHEREAS, consolidated purchases throughout the budget year of 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 Village Manager is authorized to sign proposals from Temple Displays, Ltd. for the purchase of 51 wreaths, and 4 light displays for an amount not to exceed \$26,000; and

THAT, the Finance Director is authorized to execute payments to Temple Displays, Ltd. for said purchases in an amount not to exceed of \$26,000.

Dated this 15th day of November 2016

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Page 2 of 2

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

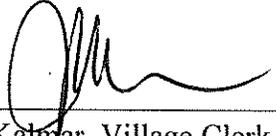


Roger L. Byrne, Village President

PASSED: 11/15/2016

APPROVED: 11/15/2016

ATTEST: 11/16/2016



John M. Kalmar, Village Clerk