VILLAGE OF VERNON HILLS

ORDINANCE 2018-131

AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON

THE 17th DAY OF SEPTEMBER 2018

Published in pamphlet form by the Authority of the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, this 17th Day of September 2018

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

SEAL

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON SEPTEMBER 17, 2018, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE 2018-131- AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON

THE PAMPHLET FOR ORDINANCE NO. 2018-131 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED SEPTEMBER 17, 2018 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 17TH DAY OF SEPTEMBER 2018

Mark Fleischhauer Village Clerk

AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE 2018-131 - AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM SEPTEMBER 18 TO SEPTEMBER 28, 2018.

Mark Fleischhauer Village Clerk

SUBSCRIBED AND SWORN TO BEFORE THIS 17th DAY OF SEPTEMBER 2018

Notary Public

OFFICIAL SEAL LYNN DEANDA NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 09/17/2019

VILLAGE OF VERNON HILLS

ORDINANCE 2018-131

AN ORDINANCE AUTHORIZING EXPENDITURES OVER \$25,000 TO MORTON SALT INC. FOR THE PURCHASE OF 1,200 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$77,000 FOR THE 2018/2019 WINTER SEASON

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois ("the Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Public Works Department has budgeted funds for the purchase of bulk road salt in the FY2018-19 Street Maintenance Supplies account (0102053-530090); and

WHEREAS, the Village has participated in the Lake County Joint Purchasing Bid for the purchase of bulk road salt with Morton Salt Inc. being the winning bidder and providing salt at a rate of \$64.14 per ton; and

WHEREAS, staff's recommended quantity of salt for the Village to commit to for the 2018-19 season is 1,200 tons with an existing reserve of 300 tons; and

WHEREAS, the Village of Vernon Hills will be under contractual obligation to purchase 80% (960 tons) of the committed purchase amount, and the salt provider is required to supply up to 100% of the committed purchase amount; and

WHEREAS, all purchases over \$25,000 require Board of Trustees approval.

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

SECTION 1: EXECUTION OF AGREEMENT: The Village Manager is hereby authorized to execute all required documents for the purchase of 1,200 tons of bulk road salt through Morton Salt Inc.at a price of \$64.14 per ton within the 2018-19 Fiscal Year.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Morton Salt Inc. in an amount not to exceed \$77,000 within the 2018-19 Fiscal Year.

SECTION 3: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2018-131.

Ordinance 2018-131 Page 2

Dated the 17th day of September 2018

Adopted by roll call votes as follows:

AYES: 4 - Oppenheim, Marquardt, Brown, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Schultz, Takaoka

Roger Byrne, Village President

PASSED: September 17, 2018 APPROVED: September 17, 2018 ATTEST: September 17, 2018

Mark Fleischhauer, Village Clerk