VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-041
AN ORDINANCE AMENDING ORDINANCE 2018-131 AUTHORIZING AN INCREASE IN EXPENDITURES TO MORTON SALT INC. FOR THE PURCHASE OF 1,600 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$104,000 FOR THE 2018/2019 WINTER SEASON

THE 3RD DAY OF APRIL 2019

Published in pamphlet form by the Authority of the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, this 3rd Day of April 2019

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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, Ordinance 2018-131 was approved authorizing expenditures not to exceed \$77,000 for the purchase of bulk road salt up to 1,200 tons (100%) of the contract quantity at a cost of \$64.14 per ton; and

WHEREAS, said contract allows for the Village to purchase up to 150% (1,800 tons) of the 1,200 tons at an increased cost of \$69.14 per ton between 120% and 150%; and

WHEREAS, staff has had to purchase a total of 1,600 tons of bulk road salt during the 2018-19 Fiscal Year to maintain an adequate amount to be available on-site for the duration of the 2018-19 Winter season and the start of the upcoming 2019-20 season; and

WHEREAS, additional funds are available within the Public Works Contractual Street Services account (0102040-520630) to be transferred into the Public Works Street Maintenance Supplies account (0102053-530090) to cover said expenditures; and

WHEREAS, all purchases over \$25,000 require Board of Trustee 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: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to transfer \$27,000 from budget account (0102040-520630) to account (0102053-530090); and

The Finance Director is hereby authorized to increase FY2019 purchase order number 1352 to Morton Salt Inc. from \$77,000 to \$104,000; and

The Finance Director is hereby authorized to make payment to Morton Salt Inc. in an amount not to exceed \$104,000 within the 2018-19 Fiscal Year.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-041.

Dated the 3rd of April 2019.

Adopted by roll call votes as follows:

AYES: 7 - Brown, Schultz, Marquardt, Koch, Oppenheim, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Roger L. Byrne Village President

PASSED: 04/03/2019 APPROVED: 04/03/2019

ATTEST: 04/03/2019

Mark Fleischhauer

Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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 APRIL 3, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-041 - AN ORDINANCE AMENDING ORDINANCE 2018-131 AUTHORIZING AN INCREASE IN EXPENDITURES TO MORTON SALT INC. FOR THE PURCHASE OF 1,600 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$104,000 FOR THE 2018/2019 WINTER SEASON

THE PAMPHLET FOR ORDINANCE NO. 2019-041 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED APRIL 3, 2019 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 3RD DAY OF APRIL 2019

Mark Fleischhauer Village Clerk

SEAL



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 NO. 2019-041 - AN ORDINANCE AMENDING ORDINANCE 2018-131 AUTHORIZING AN INCREASE IN EXPENDITURES TO MORTON SALT INC. FOR THE PURCHASE OF 1,600 TONS OF BULK ROAD SALT IN AN AMOUNT NOT TO EXCEED \$104,000 FOR THE 2018/2019 WINTER SEASON TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM APRIL 3 TO APRIL 13, 2019.

Mark Fleischhauer Village Clerk

SUBSCRIBED AND SWORN TO BEFORE THIS 3^{RD} DAY OF APRIL 2019

Notary Public

OFFICIAL SEAL
LISA L FISCHBACH
TARY PUBLIC - STATE OF ILLINOIS
TANKINSSION EXPIRES:09/22/19