

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-059

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO HENDERSON
TRUCK EQUIPMENT - ILLINOIS FOR THE PURCHASE OF TWO (2) 2020
FREIGHTLINER M2 PLOW TRUCKS IN THE AMOUNT OF \$310,290

THE 16TH 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
16th Day of April 2019

ORDINANCE 2019-059

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO HENDERSON TRUCK EQUIPMENT - ILLINOIS FOR THE PURCHASE OF TWO (2) 2020 FREIGHTLINER M2 PLOW TRUCKS IN THE AMOUNT OF \$310,290

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, funds of \$130,000 are delineated in FY18/19 budget account (2102040-540030) for vehicle purchases; including the replacement of truck PW6-00; and

WHEREAS, funds of \$180,000 are delineated in FY19/20 budget account (2102066-540030) for vehicle purchases, including the replacement of truck PW12-99; and

WHEREAS, Staff has researched our large truck needs and found that the Freightliner M2 plow truck meets our plow services requirements at a lower price point of \$155,145 versus the normal budget amount of \$180,000; and

WHEREAS, Staff wishes to combine the funds from both Fiscal Year budgets to purchase two (2) 2020 Freightliner M2 plow trucks at the same time for a combined amount not to exceed \$310,290 (\$155,145 each); and

WHEREAS, the \$130,000 budgeted in FY18/19, the \$180,000 budgeted in FY19/20 and another \$290 which will be identified in the FY19/20 budget in a future fund search equal the \$310,290; and

WHEREAS, the vendor requires a single purchase order for \$310,290 for both trucks; and

WHEREAS, a purchase order will be processed from the FY18/19 budget for an amount of \$130,000; and

WHEREAS, a purchase order will be processed from the FY19/20 budget for an amount of \$310,290 (combined cost for both trucks) and then reduced for the purposes of correct budget year accounting; and

WHEREAS, Henderson Truck Equipment – Illinois, 11921 Smith Drive, Huntley, Illinois 60142 is an authorized distributor/upfitter who has been selected through a competitive bidding process to provide truck equipment to municipalities participating in Sourcewell (formerly NJPA - National Joint Powers Alliance) Contract #080818-HPI at the rate specified in the bid (contract); and

WHEREAS, the FY19-20 purchase order for the total combined cost for both trucks of \$310,290 will be provided to Henderson Truck Equipment to secure the manufacturing of the two trucks;

WHEREAS, payment to Henderson Truck Equipment for both trucks will be made using \$130,000 from the FY18-19 purchase order, and \$180,290 from the FY19-20 purchase order; and

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

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

SECTION 1: EXECUTION OF AGREEMENT: The Village Manager is hereby authorized to execute a contract with Henderson Truck Equipment to commit the Village to purchase two (2) 2020 Freightliner M2 plow trucks in the amount of \$310,290.

SECTION 2: AUTHORIZATION AND RELEASE OF PAYMENT: The Finance Director is authorized to process a purchase order from FY18/19 in the amount of \$130,000 and a purchase order from FY19/20 in the amount of \$310,290, and make payment to Henderson Truck Equipment in an amount not to exceed \$310,290 for both trucks using \$130,000 from the FY18-19 purchase order, and \$180,290 from the FY19-20 purchase order.

SECTION 3: EFFECTIVE DATE: This ordinance shall be in full force and effect from its passage, approval and publication as provided by law.

SECTION 4: ORDINANCE NUMBER: This ordinance shall be known as ORDINANCE NUMBER 2019-059.

Dated the 16th day of April, 2019

Adopted by roll call vote as follows:

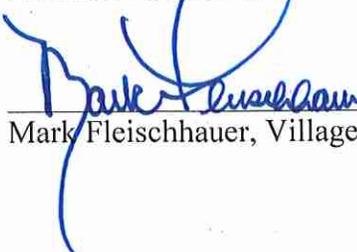
AYES: 7 – Byrne, Brown, Schultz, Koch, Oppenheim, Takaoka, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 04/16/2019
APPROVED: 04/16/2019
ATTEST: 04/16/2019


Mark Fleischhauer, Village Clerk



AFFIDAVIT OF SERVICE

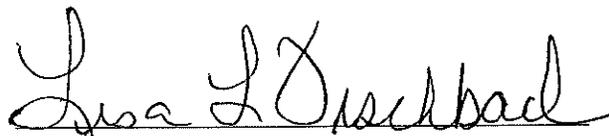
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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 NO. 2019-059 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO HENDERSON TRUCK EQUIPMENT - ILLINOIS FOR THE PURCHASE OF TWO (2) 2020 FREIGHTLINER M2 PLOW TRUCKS IN THE AMOUNT OF \$310,290 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM APRIL 16 TO APRIL 26, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 16TH DAY OF APRIL 2019



Notary Public

