

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-064

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO
CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET
LIGHTING WITHIN THE FY2020 BUDGET YEAR NOT TO EXCEED \$78,000

THE 7TH DAY OF MAY 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
7th Day of May 2019

ORDINANCE 2019-064

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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 Village Board approved the FY2020 budget which delineates expenditures for electricity usage for street lighting in account (0102040-520050) for the following:

Master Account -38039:	37 Montauk Ln 75 RT 45 Lite RT/25, Dusk to Dawn 0 E Lakeview Lite RT/25
Master Account -56032	0 S RT45, Butterfield Rd.
Woodbine @ Milwaukee Ave.:	0 SW Milwaukee Ave Lite- Woodbine

WHEREAS, the Village has signed a multi-year contract through June of 2020 with Constellation Newenergy, Inc. as an alternate energy provider for the Village's street lighting; and

WHEREAS, all expenditures and 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: THAT, the Finance Director is authorized to execute payments to Constellation NewEnergy, Inc. for electrical service for street lighting throughout the FY2020 budget year in an amount not to exceed \$78,000.

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 2019-064.

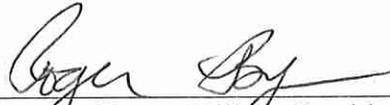
Dated the 7th of May, 2019

Adopted by roll call votes as follows:

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

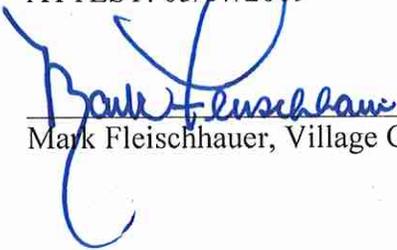
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 05/07/2019
APPROVED: 05/07/2019
ATTEST: 05/07/2019



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 MAY 7, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-064 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2020 BUDGET YEAR NOT TO EXCEED \$78,000

THE PAMPHLET FOR ORDINANCE NO. 2019-064 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED MAY 7, 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 7TH DAY OF MAY 2019



Mark Fleischhauer
Village Clerk

SEAL



AFFIDAVIT OF SERVICE

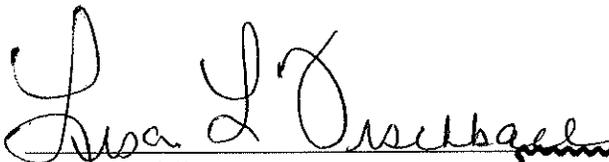
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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. 2019-064 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES OVER \$25,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2020 BUDGET YEAR NOT TO EXCEED \$78,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 7 TO MAY 21, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 7TH DAY OF MAY 2019



Notary Public

