

RESOLUTION 2012-010

A RESOLUTION AUTHORIZING A TRANSFER WITHIN THE FY2011-12 BUDGET OF \$14,000 FROM THE GENERAL PURPOSE CONTINGENCY ACCOUNT 0109109-580030 TO THE COMMUNICATIONS BUILDING MAINTENANCE SERVICE ACCOUNT 0102115-520600 IN ORDER TO PAY FOR INCREASED BUILDING MAINTENANCE COSTS

WHEREAS, during Fiscal Year 2011-12, the Village has had a number of maintenance issues that required increased expenditures to maintain our public buildings; and

WHEREAS, on January 3, 2012, unforeseen damages occurred to the HVAC and electrical systems at the Communications Center Building as a result of a Com-Ed failure that caused a significant power outage; and

WHEREAS, the combined cost for repairs to both systems totaled approximately \$9,000; which included the replacement of two electronic motor actuators, contactor parts; and several lighting ballasts; and

WHEREAS, the Communications Center maintenance services account 0102115-520600 has been depleted from previous expenditures; therefore, the account requires replenishment to process all current and future invoices for the remainder of the 2012-2013 Fiscal Year; and

WHEREAS, funds are available in the General Purpose Contingency account 0109109-580030 in the amount of \$14,000 to be transferred; and

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

THAT, the Finance Director is authorized to transfer \$14,000 from the General Purpose Contingency account 0109109-580030 to the Communications Center Maintenance Services Account 0102115-520600 in the amount of \$14,000.

IN TESTIMONY WHEREOF,

Dated the 24th of January, 2012

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 1/24/2012
APPROVED: 1/24/2012
ATTEST: 1/25/2012



Michael St. Allison
Village Clerk

