

RESOLUTION 2012-038

A RESOLUTION TRANSFERRING \$12,000 FROM ADMINISTRATION FRINGE BENEFITS AND \$11,000 FROM PUBLIC WORKS COMMODITIES TO THE CAPITAL SUB FUND PERMANENT IMPROVEMENTS FOR THE 2012 CRACK SEALING PROGRAM

WHEREAS, Resolution 2012-002 authorized the 2012 crack sealing program through North Suburban Asphalt; and

WHEREAS, the timing of this order required it to come out of the FY2011-12 budget; and

WHEREAS, funds are needed in the Capital Sub Fund-Preventive Street Maintenance-Street Construction account; and

WHEREAS, funds are available in the Administration-Fringe Benefits-Health Insurance accounts due to the elimination of a full-time position; and

WHEREAS, funds are available in the Public Works-Commodities-Salt account due to a mild winter.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT the Finance Director is authorized to transfer \$12,000 from the Administration-Fringe Benefits-Health Insurance accounts (0101002-510080) and \$11,000 from Public Works-Commodities-Street Supplies account (0102053-530090); and

THAT the Finance Director is authorized to transfer \$23,000 to the Capital Sub Fund-Preventive Street Maintenance-Street Construction account (0209059-550050).

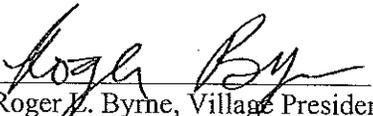
Dated this 3rd of April, 2012

Adopted by roll call vote as follows:

AYES: 5: Koch, Marquardt, Schultz, Schwartz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams


Roger L. Byrne, Village President

PASSED: April 3, 2012

APPROVED: April 3, 2012

ATTEST: April 3, 2012


Michael S. Anderson, Village Manager/Clerk

