

RESOLUTION 2012-045

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO AL WARREN OIL CO., INC. FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL WITHIN THE 2012/2013 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$202,930

WHEREAS, the Village Board approved the 2012/13 budget which delineates \$202,930 for the purchase of gasoline and diesel fuel in account 0102040-530140; and

WHEREAS, the Village is currently under contract with Al Warren Oil Co., Inc. who is the Village's fuel supplier; and

WHEREAS, Community School District #128, Cook Memorial Library, Countryside Fire Protection District, and the MEG Unit all purchase fuel from the Village; and

WHEREAS, each of the entities listed above is charged an \$.08 per gallon surcharge that is reimbursed back to the Village, and is re-deposited into account 0102040-530140; and

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustees approval.

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

THAT, the Village Manager and Finance Director are authorized to execute payments to Al Warren Oil Co., Inc. for the purchase of gasoline and diesel fuel within the 2012/2013 budget year in an amount not to exceed \$202,930; and

THAT, the Finance Director is authorized to increase the annual purchase order to Al Warren Oil Co., Inc. as needed with the monies reimbursed to the Village by outside entities.

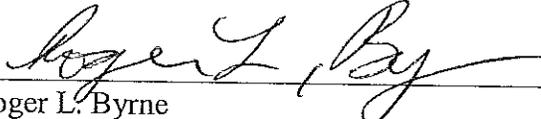
Dated the 17th of April, 2012

Adopted by roll call vote as follows:

AYES: 5 - Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda



Roger L. Byrne
Village President

PASSED: 4/17/2012
APPROVED: 4/17/2012
ATTEST: 4/17/2012



Michael S. Anson
Village Clerk

