RESOLUTION 2012-049

A RESOLUTION AUTHORIZING APPROVAL OF STREET LIGHTING EXPENDITURES TO BE PAID TO EXELON ENERGY WITHIN THE 2012/2013 BUDGET YEAR FOR A TOTAL AMOUNT NOT TO EXCEED $76,700

WHEREAS, on May 28, 2010, the Village Manager and Finance Director executed a street lighting contract with electricity supplier Exelon Energy for the term of 36 months; ending in June 2013; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates $76,700 for electricity for street lighting in the following account:

0102040-520050	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, 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 from account 0102040-520050 to Exelon Energy for electrical service for street lighting throughout the 2012/2013 budget year in an amount not to exceed $76,700.

IN TESTIMONY WHEREOF,

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. Allison
Village Clerk

VILLAGE OF VERNON HILLS
CORPORATE
SEAL
ILLINOIS