

RESOLUTION 2012-051

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE 2012/2013 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$50,000

WHEREAS, the Village of Vernon Hills has an agreement with the Illinois Department of Transportation for preventative maintenance and repairs to the traffic signals on State highways; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates \$57,500 for preventative maintenance and repairs for the state highway signal maintenance in account 0102040-520090; and

WHEREAS, the Village of Libertyville shares in the cost and reimburses the Village for maintenance of traffic signals at Rt. 21 at: Gregg's Parkway/North Artaius Drive, South Artaius/Lowes Entrance, and North Hollister Drive; and

WHEREAS, Lowe's Home Center shares in the cost and reimburses the Village for the cost for maintenance of the traffic signal at Rt. 21 and South Artaius/Lowes Entrance; and

WHEREAS, American Hotel Register reimburses the Village for the total cost for maintenance of the traffic signal at Rt. 21 and American Hotel Register; 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 the Illinois Department of Transportation for traffic signal maintenance throughout the 2012/2013 budget year in an amount not to exceed \$50,000; and

THAT, the Finance Director is authorized to increase account 0102040-520090 as needed with reimbursement monies received from the above mentioned sources.

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

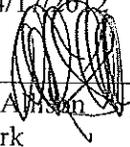
ABSENT AND NOT VOTING: 1 - Hebda



Roger L. Byrne
Village President



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



Michael S. Amsin
Village Clerk