

RESOLUTION 2011 - 153

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE, APPROVE AND AUTHORIZE PAYMENT FOR SALES TAX INTERRUPTION INSURANCE FOR WESTFIELD-HAWTHORN CENTER, COMPUTER DISCOUNT WAREHOUSE AND SAM'S CLUB NOT TO EXCEED \$13,492

WHEREAS, it is beneficial to the Village to have Sales Tax Interruption Insurance on Westfield-Hawthorn Center, CDW, Sam's Club; and

WHEREAS, the Village has received the best quote from the Underwriters at Lloyds of London; and

WHEREAS, the amount of sales tax we are insuring is identical to last year; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval; and

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 is authorized to secure and execute contracts to commit the Village to make payments not to exceed \$13,492 and the Finance Director is authorized to release the check prior to it appearing on the invoice approval list.

Dated the 18th of September, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

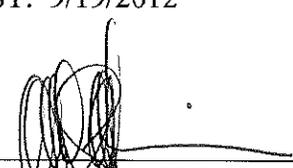
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 9/18/2012

APPROVED: 9/18/2012

ATTEST: 9/19/2012


Michael S. Allison, Village Clerk

