

RESOLUTION 2011-007

A RESOLUTION AUTHORIZING PAYMENT TO COOK MEMORIAL LIBRARY DISTRICT IN AN AMOUNT OF \$168,558 FOR REIMBURSEMENT OF EXPENDITURES USED TO IMPLEMENT THE IMPROVEMENTS REQUIRED BY THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY GRANT 08-203864 FOR THE DEVELOPMENT OF THE STORM WATER DETENTION POND AT THE ASPEN COOK MEMORIAL LIBRARY SITE

WHEREAS, the Village of Vernon Hills received \$200,000 in grant money from the Illinois Department of Commerce and Economic Opportunity under Grant #08-203864 for the development of the Storm Water Detention Pond at the Aspen Cook Memorial Library site; and

WHEREAS, \$168,558 of Cook Memorial Library District funds were used to install the necessary grant improvements; and

WHEREAS, a purchase order is needed in the amount of \$168,558 payable to Cook Memorial Library District for reimbursement by the Village of Vernon Hills utilizing the grant money received through Grant 08-203864; and

WHEREAS, the unused funds of \$31,442 was returned to the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustee 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 Finance Director is authorized to process a purchase order to Cook Memorial Library District in the amount of \$168,558; and the Village Manager is authorized to execute payment.

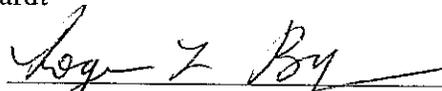
Dated this 18th day of January 2011.

Adopted by roll call vote as follows:

Ayes: 5 - Koch, Schultz, Schwartz, Hebda, Byrne

Nays: 0 - None

Absent and not voting: 2 - Williams, Marquardt

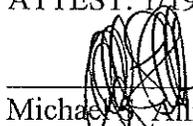


Roger L. Byrne, Village President

PASSED: 1/18/2011

APPROVED: 1/18/2011

ATTEST: 1/19/2011



Michael Allison, Village Manager/Clerk

