

RESOLUTION 2011-053

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO
COMMONWEALTH EDISON WITHIN THE 2011/2012 BUDGET YEAR IN AN
AMOUNT NOT TO EXCEED \$118,350**

WHEREAS, Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2011/2012 budget which delineates electricity in the following accounts:

0102040-520050	Atrium Drive
"	1257 Streamwood
"	Lake Charles Well
"	Village Entrance Signs
"	Master Accounts
"	TIF District Street Lighting
"	Woodbine @ Milwaukee Avenue
0102115-520050	Communication Center (non franchise)
0116009-520050	Holiday Light Show
0909085-520050	Metra Station
0115110-520050	Vernon Hills Athletic Complex

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 Village Manager is authorized to execute payments to Commonwealth Edison for electrical service throughout the 2011/2012 budget year in an amount not to exceed \$118,350; and

THAT the Finance Director is authorized to increase account 0115110-520550 for the Vernon Hills Athletic Complex electric service with monies collected from outside sources as payments are received for their portion of usage.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and seal the 19th day of April 2011.

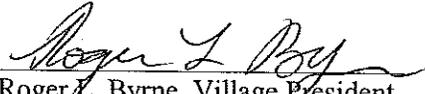
Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Schwartz, Hebda, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

PASSED: 4/19/2011
APPROVED: 4/19/2011
ATTEST: 4/20/2011


Roger L. Byrne, Village President


Michael Allison, Village Clerk

