

RESOLUTION 2011-054

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE 2011/2012 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$57,500

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 2011/2012 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 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 the Illinois Department of Transportation for traffic signal maintenance throughout the 2011/2012 budget year in an amount not to exceed \$57,500; and

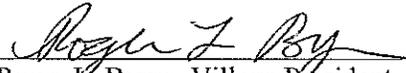
THAT the Finance Director is authorized to increase account 0102040-520090 with re-imbusement monies received from outside sources.

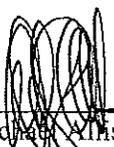
IN TESTIMONY WHEREOF,
I have hereunto set my hand and seal the 19th day of April 2011.

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 E. Byrne, Village President


Michael Atkinson, Village Clerk

