

RESOLUTION 2011-055

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING ('HVAC') PREVENTATIVE MAINTENANCE ('PM') WITHIN THE 2011/2012 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$45,000

WHEREAS, the Village of Vernon Hills has six (6) buildings with heating, ventilation, and air conditioning (HVAC) units that require preventative maintenance and repairs; and

WHEREAS, the Village Board approved the 2011/2012 budget which delineates HVAC preventative maintenance and repairs for five (5) buildings in the following accounts:

0102046-520600	Public Works Building
0102048-520600	Police Department
0102049-520600	Village Hall
0909085-520600	Metra Station
0102115-520600	Police Communication Center

WHEREAS, the Vernon Hills Golf Course budget delineates monies for the Club House and Pro Shop; 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 International Piping Systems, Inc. for HVAC preventative maintenance and repairs throughout the 2011/2012 budget year in an amount not to exceed \$45,000.

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


Roger L. Byrne, Village President

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


Michael Allison, Village Clerk

