RESOLUTION 2011-061

A RESOLUTION AUTHORIZING APPROVAL OF STREET LIGHTING EXPENDITURES TO BE PAID TO EXELON ENERGY WITHIN THE 2011/2012 BUDGET YEAR WITH A TOTAL AMOUNT NOT TO EXCEED $76,700

WHEREAS, on May 28, 2010, the Village Manager and Finance Director executed a street lighting contract with electricity supplier Exelon Energy for the term of 36 months; and

WHEREAS, the Village Board approved the 2011/2012 budget which delineates $76,700 for electricity for street lighting in the following account:

0102040-520050	Master Account -38039:	37 Montauk Ln
		75 RT 45 Lite RT/25, Dusk to Dawn
		0 E Lakeview Lite RT/25
	Master Account -56032	0 S RT45, Butterfield Rd.
	Woodbine @ Milwaukee Ave.:	0 SW Milwaukee Ave Lite- Woodbine

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 from account 0102040-520050 to Exelon Energy for electrical service for street lighting throughout the 2011/2012 budget year.

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