

**RESOLUTION 2011-070**

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS FROM THE PUBLIC WORKS SNOW REMOVAL STREET MAINTENANCE SUPPLIES ACCOUNT 0102053-530090 TO THE METRA STATION CONTRACTUAL STREET SERVICES ACCOUNT 0909085-520630 IN THE AMOUNT OF \$10,765**

WHEREAS, \$23,500 was budgeted in Fiscal Year 2010-2011 Street Contractual Services account 0909085-520630 for snow and ice removal at the Vernon Hills Metra Station; and

WHEREAS, James Martin Associates, Inc. was contracted by the Village to perform the snow and ice removal at the Metra Station for the 2010-2011 Winter season; and

WHEREAS, The Village agreed to pay James Martin Associates, Inc. a guaranteed pre-paid minimum of \$24,650; and

WHEREAS, the budgeted \$23,500 for snow and ice removal at the Metra Station for Fiscal Year 2010-2011 was \$1,503 short of the guaranteed contract amount of \$24,650, and the costs associated with the clean-up efforts from the February Blizzard and remaining snowfalls for the season exceeded the budgeted amount by \$10,765; and

WHEREAS, the Metra Station Contractual Street Services account 0909085-520630 is now deficient in funds; and

WHEREAS, \$10,765 is needed to increase account 0909085-520630, and to pay James Martin Associates, Inc. \$532.50 for their de-icing services for February 25<sup>th</sup> & 28th; and

WHEREAS, \$10,765 is available in the Public Works Snow Removal Street Maintenance Supplies account 0102053-530090 to be transferred to the Metra Station Contractual Street Services account 0909085-520630.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Finance Director is authorized to transfer \$10,765 from account 0102053-530090 to account 0909085-520630; and to pay James Martin and Associates the remaining \$532.50 for their de-icing efforts for February from account 0909085-520630.

**IN TESTIMONY WHEREOF,**

Dated this 3<sup>rd</sup> day of May, 2011.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Hebda, Schultz, Schwartz

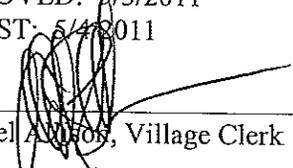
NAYS: 0 - None

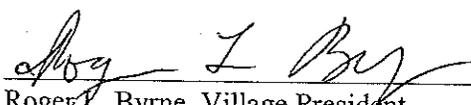
ABSENT AND NOT VOTING: 2 - Williams, Koch

PASSED: 5/3/2011

APPROVED: 5/3/2011

ATTEST: 5/4/2011

  
Michael A. Jones, Village Clerk

  
Roger L. Byrne, Village President

