

RESOLUTION 2011-072

A RESOLUTION AMENDING RESOLUTION 2010-044 AUTHORIZING APPROVAL FOR THE PURCHASE OF ELECTRICAL SUPPLIES FROM STEINER ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED \$80,000 AND TO INCREASE PURCHASE ORDERS 2011-014 AND 2011-015 TO STEINER ELECTRIC COMPANY

WHEREAS, Steiner Electric Company is a sole source or a source determined by the Village Manager to be beneficial to the Village as supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the 2010/2011 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arbortheater
0102115-530070	Communication Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, the Village Board authorized payments to Steiner Electric Company in an amount not to exceed \$60,000 for the 2010-11 budget year; and

WHEREAS, the consolidated purchases made during the 2010-11 budget year thus far have totaled \$63,362.38; exceeding the approved \$60,000; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize an additional \$20,000 to be paid to Steiner Electric Company for the purchase of electrical supplies for the remainder of the 2010-11 budget year; and

WHEREAS, an additional \$1,100 is needed to increase purchase order 2011-014 to Steiner Electric for supplies purchased for the Village Hall from account 0102049-530070, and an additional \$14,000 is needed to increase purchase order 2011-015 to Steiner Electric Company for supplies purchased for Street Lighting from account 0102050-530100; and

WHEREAS, the funds are available in accounts 0102049-530070 and 0102050-530100 to increase both purchase orders in the said amounts:

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 Steiner Electric Company for the remainder of the 2010-11 budget year in an amount not to exceed \$80,000; and

THAT, the Finance Director is authorized to increase purchase order 2011-014 in the amount of \$1,100 from account 0102049-530070 and purchase order 2011-015 in the amount of \$14,000 from account \$0102050-530100.

IN TESTIMONY WHEREOF,

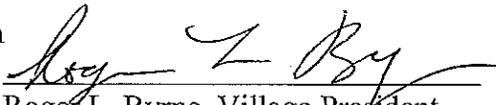
Dated this 3rd day of May, 2011.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Hebda, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Williams, Koch


Roger L. Byrne, Village President

PASSED: 5/3/2011

APPROVED: 5/3/2011

ATTEST: 5/4/2011


Michael Wilson, Village Clerk

