

RESOLUTION 2016-031

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO GURNEE MASONRY FOR TUCKPOINTING AND MASONRY REPAIRS WITHIN THE FY2015-16 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$21,000

WHEREAS, the Village of Vernon Hills maintains eight (8) buildings and several entry monument signs that require masonry maintenance and repairs as needed; and

WHEREAS, the Village Board approved the FY2015-16 budget which delineates tuckpointing and masonry repairs within the following accounts; and

0102046-520600	Public Works Department	\$18,000
0102049-520600	Village Hall	\$5,000

WHEREAS, Gurnee Masonry has submitted a proposal in the amount of \$14,450 to perform masonry repairs to the 3rd addition portion of the Public Works Building; and a proposal in the amount of \$6,530 to perform masonry repairs to the stone on the Village Hall Building; and

WHEREAS, a budget transfer will be necessary from Public Works Building Contractual Services Account (0102046-520600) to the Village Hall Building Contractual Services Account (0102049-520600) in the amount of \$1,530 to cover the overall cost for the Village Hall repairs; 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 Finance Director is authorized to transfer funds in the amount of \$1,530 from Public Works Building Contractual Services Account (0102046-520600) to the Village Hall Building Contractual Services Account (0102049-520600) within the FY2015-16 budget; and

THAT, the Finance Director is authorized to execute payments to Gurnee Masonry within the FY2015-16 budget year in an amount not to exceed \$21,000.

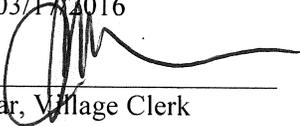
Dated this 16th day of March, 2016

Adopted by roll call vote as follows:

AYES: 6 – Marquardt, Koch, Williams, Grieb, Hebda, Schultz
NAYS: 0 - None
ABSENT AND NOT VOTING: 0 – None


Roger L. Byrne, Village President

PASSED: 03/16/2016
APPROVED: 03/16/2016
ATTEST: 03/17/2016


John Kalmar, Village Clerk