

RESOLUTION 2016-052

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2016-17 BUDGET YEAR NOT TO EXCEED \$58,000

WHEREAS, the Village of Vernon Hills has an agreement with the Illinois Department of Transportation for preventative maintenance and repairs to the traffic signals on State highways; and

WHEREAS, the Village Board approved the FY2016-17 budget which delineates funds for preventative maintenance and repairs for the state highway signal maintenance in account (0102040-520090); and

WHEREAS, the Village of Libertyville shares in the cost and reimburses the Village for maintenance of traffic signals at Rt. 21 at: Gregg's Parkway/North Artaius Drive, South Artaius/Lowes Entrance, and North Hollister Drive; and

WHEREAS, Lowe's Home Center shares in the cost and reimburses the Village for the cost for maintenance of the traffic signal at Rt. 21 and South Artaius/Lowes Entrance; and

WHEREAS, American Hotel Register reimburses the Village for the total cost for maintenance of the traffic signal at Rt. 21 and American Hotel Register; and

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustees 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 execute payments to the Illinois Department of Transportation for traffic signal maintenance throughout the FY2016-17 budget year in an amount not to exceed \$58,000; and

THAT, the Finance Director is authorized to apply re-imbursement monies received from the mentioned outside entities to account (0102040-520090), and increase the FY2016-17 purchase order to the Illinois Department of Transportation as necessary.

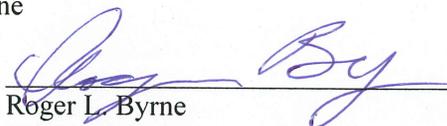
Dated the 19th of April, 2016

Adopted by roll call votes as follows:

AYES: 6 – Grieb, Williams, Hebda, Schultz, Marquardt, Koch

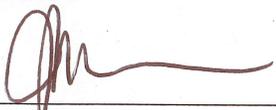
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 4/19/2016
APPROVED: 4/19/2016
ATTEST: 4/20/2016



John M. Kalmar
Village Clerk

