

**RESOLUTION 2016- 082**

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$60,000 TO CALL ONE FOR THE FISCAL YEAR 2016-2017**

WHEREAS Call One is considered a source determined by the Village to be beneficial to the Village as a supplier of telephone services for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2016-2017 budget which includes \$60,000 for various phone services; 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 Village is authorized to process purchase orders totaling \$60,000 and the Village is authorized to execute payments to Call One throughout the 2016-2017 budget year.

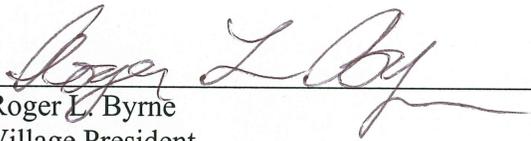
Dated the 3<sup>rd</sup> of May, 2016

Adopted by roll call votes as follows:

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

NAYS: 0 - None

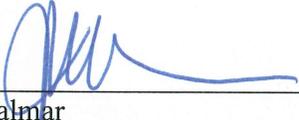
ABSENT AND NOT VOTING: 0 - None

  
\_\_\_\_\_  
Roger L. Byrne  
Village President

PASSED: 5/3/2016

APPROVED: 5/3/2016

ATTEST: 5/4/2016

  
\_\_\_\_\_  
John M. Kalmar  
Village Clerk

