

**RESOLUTION 2016-109**

**A RESOLUTION AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000**

**WHEREAS**, Resolution 2013-182 authorized a five-year contract between the Village of Vernon Hills ("*Village*") and Windy City Amusements, Inc. ("*Windy City*") for the provision of the Summer Celebration Carnival; and

**WHEREAS**, the Village would like to continue its contract with Windy City for the provision of the Summer Celebration Carnival; and

**WHEREAS**, it is projected that the FY 2016-17 required payment to Windy City will be between \$75,000 and \$100,000 for the provision of the annual Summer Celebration Carnival; and

**WHEREAS**, all expenditures in excess of \$20,000 require Village Board approval; and

**WHEREAS**, this payment will be issued prior to the next Village Board Meeting on July 19, 2016.

**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, Finance Director and Assistant to the Finance Director are authorized to make a payment to Windy City Amusements, Inc. for an amount not to exceed \$100,000 upon receipt of documentation of the amount due and payable for the Summer Celebration Carnival.

**THAT**, the Finance Department is authorized to release the payment to Windy City Amusements, Inc. prior to the payment appearing on the Invoice Approval Report.

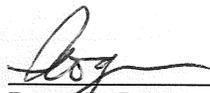
Dated this 6<sup>th</sup> day of July, 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams



Roger L. Byrne  
Village President



PASSED: 7/6/2016

APPROVED: 7/6/2016

ATTEST: 7/7/2016

  
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John M. Kalmar  
Village Clerk