

**RESOLUTION 2016-115**

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PAYMENTS OVER  
\$20,000 BETWEEN JULY 15, 2016 AND SEPTEMBER 6, 2016**

**WHEREAS**, the Village Board approved the 2016 Village Board and Committee of the Whole Meetings Calendar on December 8, 2015 ("**Calendar**"); and

**WHEREAS**, the Calendar includes one Village Board Meeting ("**Meeting**") in the month of August instead of two Meetings; and

**WHEREAS**, the July 19, 2016 invoice approval list contains invoices processed up through July 15, 2016; and

**WHEREAS**, it is anticipated that additional invoices will be received between July 15, 2016 and the next Village Board Meeting on September 6, 2016; and

**WHEREAS**, to maintain service levels and make timely payments to Village vendors certain payments must be released prior to the next Meeting in on September 6, 2016; and

**WHEREAS**, the Village Board has determined that it is in the best interest of the Village to release payments for the following items prior to the next meeting in September:

<u>Vendor</u>	<u>Description</u>	<u>Not to Exceed</u>
TransChicago Truck Group/Patton Ind.	Freightliner Truck	\$64,455
Midwest Transit Equipment	Senior Bus	\$44,469
ALamp Concrete Contractors	Parking Lot Resurfacing	\$74,700
Herlihy Mid-Continent	Port Clinton Bridge Repair	\$74,199
Motorola	Starcom Radio Network	\$594,756
Summer Celebration Items / Windy City	Summer Cel Carnival	\$200,000

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**SECTION ONE: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the Village Board.

**SECTION TWO: AUTHORIZATION OF EXPENDITURE.** The Village Manager and the Finance Director shall be, and they are hereby, authorized and directed to issue purchase orders and release payments for the items listed above prior to the September Village Board Meeting.

**SECTION THREE: EFFECTIVE DATE:** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

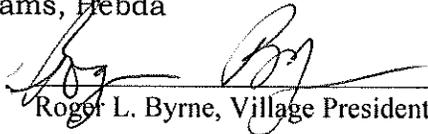
Dated this 19th day of July 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Schultz, Marquardt, Grieb

NAYS: 0 - None

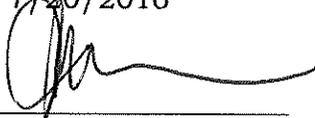
ABSENT AND NOT VOTING: 2 – Williams, Hebda

  
Roger L. Byrne, Village President

PASSED: 7/19/2016

APPROVED: 7/19/2016

ATTEST: 7/20/2016



John M. Kalmar, Village Clerk