

RESOLUTION 2011 - 136

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE, APPROVE AND AUTHORIZE PAYMENT FOR SALES TAX INTERRUPTION INSURANCE FOR WESTFIELD-HAWTHORN CENTER, COMPUTER DISCOUNT WAREHOUSE AND SAM'S CLUB NOT TO EXCEED \$22,144

WHEREAS, it is beneficial to the Village to have Sales Tax Interruption Insurance on Westfield-Hawthorn Center, CDW, Sam's Club; and

WHEREAS, we are in the process of the renewal application from General Star Indemnity; and

WHEREAS, the invoice will arrive after the packets are done for the September 20th meeting, with the payment coming due before the board meeting on October 4th; and

WHEREAS, the amount of sales tax we are insuring is identical to last year; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval; and

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 is authorized to secure and execute contracts to commit the Village to make payments not to exceed \$22,144 and the Finance Director is authorized to release the check prior to it appearing on the invoice approval list.

Dated the 20th day of September, 2011

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Hebda, Koch

NAYS: 0 - None

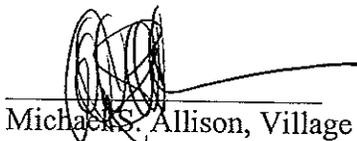
ABSENT AND NOT VOTING: 2 – Schwartz, Williams


Roger L. Byrne, Village President

PASSED: 9/20/2011

APPROVED: 9/20/2011

ATTEST: 9/21/2011


Michael S. Allison, Village Clerk

