

RESOLUTION 2010-041

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE BUDGET YEAR IN THE AMOUNT OF \$38,400.

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 2010/2011 budget which delineated \$38,400 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 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 reimburses the Village for the cost for maintenance of the traffic signal at Rt. 21 and South Artaius/Lowes Entrance; and

WHEREAS, the traffic signal at Rt. 21 and American Hotel Register is reimbursed on a monthly basis by American Hotel Register.

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 process a purchase order for \$38,400 and the Village Manager is authorized to execute payments to the Illinois Department of Transportation; and

That the Finance Director is authorized to increase the Purchase Order for reimbursement from all monies reimbursed from outside sources; and

IN TESTIMONY WHEREOF,

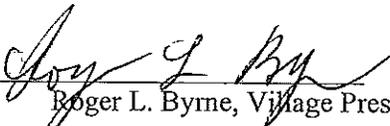
I have hereunto set my hand and seal the 20th day of April 2010

Adopted by roll call vote as follows:

AYES: 5-Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

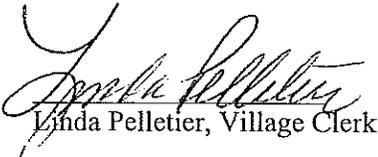
ABSENT AND NOT VOTING: 1-Hebda


Roger L. Byrne, Village President

PASSED: 4/20/2010

APPROVED: 4/20/2010

ATTEST:


Linda Pelletier, Village Clerk

