RESOLUTION 2010-088

A RESOLUTION TO APPROVE PAYMENT TO McCLURE ENGINEERING ASSOCIATES, INC. FOR SURVEYING SERVICES AND THE PURCHASE OF ELECTRICAL SUPPLIES AND SERVICES FOR STREET LIGHTING REPAIRS ON ATRIUM DRIVE AND TO INCREASE THE PUBLIC WORKS BUDGET BY $28,200 BASED ON THE COLLECTION OF A $50,000 CASH DONATION TO THE VILLAGE OF VERNON HILLS RECEIVED FROM THE PROPERTY OWNERS ALONG ATRIUM DRIVE

WHEREAS, the Village Board of Trustees has determined that certain properties along Atrium Drive are convenient, necessary, required and needed to repair and bring Atrium Drive up to Village standards; and

WHEREAS, the Village has negotiated contracts property with the individual property owners for the necessary properties and intends to enter into contracts to acquire the properties; and

WHEREAS, after the acquisition of Atrium Drive, the Village intends to assume all maintenance responsibilities for the roadway and adjacent street lights; and

WHEREAS, as an inducement to the Village to take over maintenance responsibilities, the individual property owners have collectively agreed to pay the Village a total of $50,000 which will be used, in part, to make improvements to the street lighting system and to finance the necessary attorney and surveying services; and

WHEREAS, payment made to McClure Engineering Associates, Inc. for surveying services shall not exceed an amount of 10,000; and

WHEREAS, a payment of $5,339.59 has been paid to McClure Engineering Associates, Inc. utilizing funds from the 2010-2011 budget year Public Works Engineering Services account (0102066-520520) for services rendered that involved the preparation of plat of dedication, plat of abrogation of roadway easement, and an ALTA survey for Atrium Drive; and

WHEREAS, the Public Works Director/Village Engineer has determined that repairs need to be done to the street lighting system on Atrium Drive, including approximately $1,000 of electrician services from Umbdenstock, the purchase of a controller amounting to approximately $3,200, and the purchase of street lights amounting to approximately $16,000; and

WHEREAS, monies due for surveying services from McClure Engineering Associates, Inc. and street lighting repairs on Atrium Drive will be paid utilizing the funds from the $50,000 cash donation received the property owners along Atrium Drive; and

WHEREAS, based on the receipt of the $50,000 cash donation, the Finance Director is able to increase the Public Works Engineering Services Account (0102066-520520) by $10,000, Public Works Street Pole Lighting Supplies (0102050-530100) by $16,000, Public Works Street Light Delegated Management Services (0102052-520620) by $1,000 and the Public Works Street Lighting Supplies (0102050-530100) by $3,200;

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

THAT, the Village Board approves payment to McClure Engineering Associates, Inc. for surveying services and Umbdenstock Electric, Inc. for street lighting repairs on Atrium Drive as their services become necessary; and

THAT, the Village Manager is authorized to execute payments to McClure Engineering Associates, Inc. and Umbdenstock Electric, Inc. utilizing the funds collected from the $50,000 cash donation that the Village of Vernon Hills received from the property owners along Atrium Drive; and

THAT, the Finance Director is authorized to increase the Public Works Engineering Services Account (0102066-520520) by $8,000, Public Works Street Pole Lighting Supplies (0102050-530100) by $16,000, Public Works Street Light Delegated Management Services (0102052-520620) by $1,000 and the Public Works Street Lighting Supplies (0102050-530100) by $3,200.
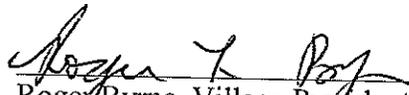
Dated this 15th day of June 2010

Adopted by roll call vote as follows:

AYES: 7 Hebda, Koch, Marquardt, Schultz, Schwartz, Williams, Byrne
NAYS: 0 None
ABSTAIN: 0 None
ABSENT AND NOT VOTING: 0 None

Roger Byrne, Village President

PASSED:
APPROVED:
ATTEST:

Michael X. Allison, Village Manager/Village Clerk