

RESOLUTION 2010-111

A RESOLUTION AUTHORIZING APPROVAL OF STREET LIGHTING EXPENDITURES TO BE PAID TO EXELON ENERGY WITHIN THE 2010/2011 BUDGET YEAR AND TO ISSUE SEPARATE PURCHASE ORDERS FROM ACCOUNT 0102040-520050 WITH A TOTAL AMOUNT NOT TO EXCEED \$65,500

WHEREAS, on April 20, 2010, the Village Board approved Resolution 2010-040 authorizing expenditures from the following accounts to be paid to Commonwealth Edison:

0102040-520050	\$86,750	1257 Streamwood
"		Lake Charles Well
"		Village Entrance Signs
"		Master Accounts
"		TIF District Street Lighting
"		Woodbine @ Milwaukee Avenue
0102115-520050	\$ 2,500	Communication Center (non franchise)
0116009-520050	\$ 8,000	Holiday Light Show
0909085-520050	\$11,900	Metra Station
0115110-520050	\$ 5,000	Vernon Hills Athletic Complex

WHEREAS, on May 4, 2010, the Village Board approved Resolution 2010-059 authorizing a street lighting electrical cooperative agreement with Northern Illinois Municipal Electric Cooperative (NIMEC) and an ICC-approved power supplier; and

WHEREAS, Exelon Energy won NIMEC's bid by being the lowest cost ICC-approved electricity provider; and

WHEREAS, on May 28, 2010, the Village Manager and Finance Director executed a street lighting contract with Exelon Energy for the term of 36 months; and

WHEREAS, ComEd is no longer the Village's street lighting provider, and the following ComEd street lighting accounts are no longer active:

Master Account -38039:	37 Montauk Ln
	75 RT 45 Lite RT/25, Dusk to Dawn
	0 E Lakeview Lite RT/25
Master Account -56032	0 S RT45, Butterfield Rd.
Woodbine @ Milwaukee Ave.:	0 SW Milwaukee Ave Lite- Woodbine

WHEREAS, it is necessary to un-encumber all funds currently encumbered under 2010/11 purchase orders #81, #131, and #105 to Commonwealth Edison in order to issue new purchase orders to Exelon Energy in an amount not to exceed \$65,500.

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 un-encumber all remaining funds from 2010/11 purchase orders #81, #131, and #105; and

THAT, the Finance Director is authorized to process purchase orders and the Village Manager is authorized to execute payments from account 0102040-520050 to Exelon Energy throughout the 2010/2011 budget year.

IN TESTIMONY WHEREOF,

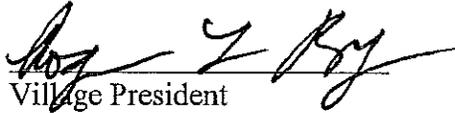
I have hereunto set my hand and seal the 8th day of September 2010

Adopted by roll call vote as follows:

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

NAYS: 0 None

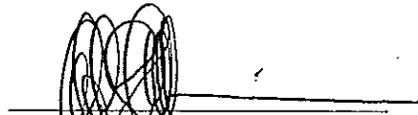
ABSENT AND NOT VOTING: 1 – Hebda


Village President

PASSED: 9/08/2010

APPROVED: 9/08/2010

ATTEST: 9/08/2010


Village Manager/Village Clerk

