

**RESOLUTION 2010-112**

**A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$3,000**

WHEREAS, \$48,400 was budgeted in account 0102049-520600 for the fiscal year 2010-2011 for building and ground maintenance; including heating, ventilation, and air conditioning units that need preventative maintenance and repairs; and

WHEREAS, \$7,500 was encumbered for the Village Hall scope of work under purchase order 2011-35; and

WHEREAS, the cost for Village Hall-related repairs and pre-scheduled preventative maintenance (PM) work to date has totaled \$6466.20; and

WHEREAS, an additional \$3,000 is needed to cover the remainder of the pre-scheduled preventative maintenance (PM) work; along with future repairs in the 2010-2011 budget year; and

WHEREAS, \$3,000 is unencumbered and is available in account 0102049-520600.

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

THAT, the Finance Director is authorized to increase purchase order # 2011-35 from \$7,500 to \$10,500 to International Piping Systems, Inc. and the Village Manager is authorized to make payments.

**IN TESTIMONY WHEREOF,**

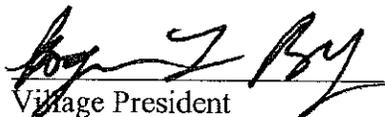
I have hereunto set my hand and seal this 8th day of September 2010.

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

