

RESOLUTION 2010-117

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 \$20,144.

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

WHEREAS, we have received the renewal quotation from General Star Indemnity; and

WHEREAS, the amount of sales tax we are insuring is identical to last year, with the premium decreasing by \$1,006; 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 \$20,144 and the Finance Director is authorized to release the check prior to it appearing on the invoice approval list.

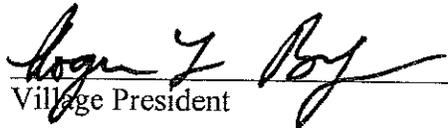
Dated the 21st day of September, 2010

Adopted by roll call vote as follows:

AYES: 4 – Koch, Maruardt, Hebda, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Schultz


Village President

PASSED: 9/21/2010

APPROVED: 9/21/2010

ATTEST: 9/22/2010


Village Manager/Village Clerk

