

RESOLUTION 2010-134

A RESOLUTION AMENDING RESOLUTION 2010-040 INCREASING PURCHASE ORDER 2011-104 TO COMMONWEALTH EDISON FOR ELECTRIC SERVICE AT THE LAKE CHARLES WELL IN THE AMOUNT OF \$3000

WHEREAS, Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2010/2011 budget which delineated electricity in the following accounts:

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, purchase order 2011-104 was processed in the amount of \$4800 under account 0102040-520050 to Commonwealth Edison for electric service at the Lake Charles well; and

WHEREAS, Resolution 2010-122, was approved on October 5, 2010 allowing an increase to purchase order 2011-104 in the amount of \$2000; and

WHEREAS, an additional \$3000 is now needed to increase purchase order 2011-104 to cover payment to Com-Ed for a portion of the bill dated October 6, 2010 in the amount of \$2,528.72 which is double than the previous months, and for electric service at the Lake Charles well for the remainder of the 2010-11 budget year; and

WHEREAS, funds are available in account 0102040-520050 to increase purchase order 2011-104 to Commonwealth Edison.

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 increase purchase order 2011-104 in the amount of \$3000, and the Village Manager is authorized to execute payments to Commonwealth Edison during the remainder of the 2010/2011 budget year.

IN TESTIMONY WHEREOF,

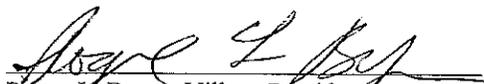
Dated the 19<sup>th</sup> day of October 2010.

Adopted by roll call vote as follows:

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

NAYS: 0 - None

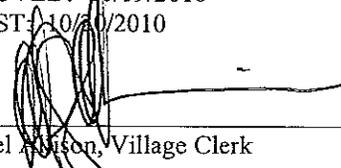
ABSENT AND NOT VOTING: 1 - Hebda

  
Roger L. Byrne, Village President

PASSED: 10/19/2010

APPROVED: 10/19/2010

ATTEST: 10/19/2010

  
Michael Johnson, Village Clerk

