

RESOLUTION 2010-150

**A RESOLUTION AMENDING RESOLUTION 2010-137 AUTHORIZING A CORRECTION TO THE ACCOUNT NUMBER THAT THE FINANCE DIRECTOR IS AUTHORIZED TO TRANSFER \$22,000 FROM POLICE PATROL SALARIES ACCOUNT 0103036-500010 FOR THE COST ASSOCIATED WITH THE INSTALLATION OF SIX COMMONWEALTH EDISON METERS FOR THE HOLIDAY LIGHT SHOW.**

WHEREAS, \$22,000 is needed in account 0116009-550070 to cover the costs associated with the installation of six Com-Ed meters at Loyola Cuneo Museum for the Winter Wonderland Holiday Light Show, and to pay Umbdenstock Electric, Inc. for their services; and

WHEREAS, Resolution 2010-137 approved November 3, 2010 authorized the Finance Director to transfer \$22,000 from Police Patrol Salaries Account 0103036-500010 into the Light Show Electric Power Account 0116009-520050; and

WHEREAS, the Light Show Electric Power Account 0116009-520050 is the incorrect account for the funds to be transferred to; and

WHEREAS, the Light Show Fixed Equipment account 0116009-550070 is the correct account.

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 transfer \$22,000 from account 0103036-500010 to account 0116009-550070; and the Village Manager is authorized to execute payments to Umbdenstock Electric, Inc. from account 0116009-550070 in an amount not to exceed \$22,000.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and seal the 21st day of December, 2010

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Marquardt, Schwartz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Schultz, Koch

  
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Roger Byrne, Village President

PASSED: 12/21/2010

APPROVED: 12/21/2010

ATTEST: 12/22/2010

  
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Michael S. Allison, Village Manager/Village Clerk

