

RESOLUTION 2009-008

**A RESOLUTION AUTHORIZING APPROVAL FOR PURCHASE OF REPLACEMENT STREET LIGHT POLE COMPONENTS FROM STEINER ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED \$24,276.00 AND INCREASE PURCHASE ORDER #358 FROM \$12,500 TO \$24,276**

WHEREAS, Steiner Electric Company is a sole source or a source determined by the Village Manager to be beneficial to the Village as supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the 2008/2009 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building	\$1,000
0102048-530070	Police Department Building	\$3,000
0102049-530070	Village Hall Building	\$1,000
0102050-530100	Street Light Supplies: Poles	\$12,500
0102052-530100	Electrical supplies	\$15,000
0102081-530070	Arbortheater	\$2,000
0102115-530070	Communication Center	\$2,000
0116009-530990	Holiday Light Show	\$12,000

WHEREAS, a purchase order was issued in the amount of \$12,500 and is requested to be increased due to the numerous street light pole knockdowns resulting in additional fixtures, arms, and globes are necessary to repair existing street light poles.

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 #358 from \$12,500 to \$24,276 and the Village Manager is authorized to execute payments to Steiner Electric Company.

Dated this 27<sup>th</sup> day of January 2009.

Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

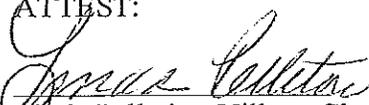
ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 1/27/2009

APPROVED: 1/27/2009

ATTEST:

  
Linda Pelletier, Village Clerk

