

RESOLUTION 2009-016

A RESOLUTION AMENDING RESOLUTION 2008-193 AUTHORIZING APPROVAL OF ADDITIONAL EXPENDITURES TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING PREVENTATIVE MAINTENANCE WITHIN THE BUDGET YEAR.

WHEREAS, the Village of Vernon Hills has six (6) buildings with heating, ventilation, and air conditioning units that require preventative maintenance and repairs; and

WHEREAS, the Village Board approved the 2008/2009 budget which delineates preventative maintenance and repairs for the five buildings:

WHEREAS, additional expenditures are necessary at this time at each of the buildings;

WHEREAS, the Public Works Department is requesting an additional \$14,500 be approved for expenses paid to International Piping Systems, Inc.;

WHEREAS, the Public Works Department will make transfers between their budget accounts to fund the requested additional amount;

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 process purchase orders and the Village Manager is authorized to execute payments to International Piping Systems, Inc.

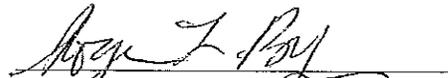
Dated this 17<sup>th</sup> day of February 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 2/17/2009

APPROVED: 2/17/2009

ATTEST

  
Linda Pelletier, Village Clerk

