

RESOLUTION 2009-090

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$144,750 TO COMMONWEALTH EDISON WITHIN THE BUDGET YEAR AND ISSUE SEPARATE PURCHASE ORDERS FOR EACH ACCOUNT

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 2009/2010 budget which delineates electricity in the following accounts:

0102040-520050 1257 Streamwood  
" Lake Charles Well  
" Village Entrance Signs  
" Master Accounts  
" TIF District Street Lighting  
" Woodbine @ Milwaukee Avenue  
0102115-520050 Communication Center  
0116009-520050 Holiday Light Show  
0102085-520050 Metra Station  
0115110-520050 Vernon Hills Athletic Complex

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustee approval.

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 in said amounts and the Village Manager is authorized to execute payments to Commonwealth Edison throughout the 2009/2010 budget year; and

That the Finance Director is authorized to increase the purchase order issued for the Vernon Hills Athletic Complex electric service with monies collected from outside sources as payments are received for their portion of usage.

Dated the 5<sup>th</sup> day of May 2009

Adopted by roll call vote as follows:

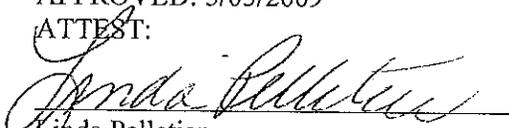
AYES: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

  
Roger Byrne  
Village President

PASSED: 5/05/2009  
APPROVED: 5/05/2009  
ATTEST:

  
Linda Pelletier  
Village Clerk

