

RESOLUTION 2009-095

**A RESOLUTION AUTHORIZING APPROVAL FOR PURCHASE OF ELECTRICAL SUPPLIES FROM  
STEINER ELECTRIC COMPANY IN AN AMOUNT NOT TO EXCEED \$50,000 AND SEPARATE  
PURCHASE ORDERS WILL BE ISSUED FOR EACH ACCOUNT**

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  
0102048-530070 Police Department Building  
0102049-530070 Village Hall Building  
0102050-530100 Street Light Supplies: Poles  
0102052-530100 Electrical supplies  
0102081-530070 Arborthheater  
0102115-530070 Communication Center  
0116009-530990 Holiday Light Show

WHEREAS, consolidated purchases throughout the budget year of 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 Steiner Electric Company throughout the 2009/2010 budget year in an amount not to exceed \$50,000.

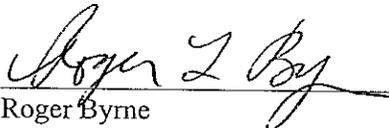
Dated the 5<sup>th</sup> day of May 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

  
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Roger Byrne  
Village President

PASSED: 5/05/2009

APPROVED: 5/05/2009

ATTEST:

  
\_\_\_\_\_  
Linda Pelletier  
Village Clerk

