

RESOLUTION 2013-003

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO GURNEE MASONRY FOR TUCKPOINTING AND MASONRY REPAIRS WITHIN THE 2012/2013 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$80,000.**

WHEREAS, the Village of Vernon Hills maintains eight (8) buildings and a few monument signs that require masonry maintenance and repairs as needed; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates tuckpointing and masonry repairs at five (5) buildings in the following accounts:

0102046-520600	Public Works Building
0102048-520600	Police Department
0102081-520600	Arboretheater
0102115-520600	Police Communication Center
0115110-520600	VHAC

WHEREAS, the total combined cost for repairs to date has reached \$60,441; with additional work to be completed at the Police Department's 754 Lakeview Parkway building prior to the end of the 2012/13 budget year; and

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 Village Manager and Finance Director are authorized to execute payments to Gurnee Masonry within the 2012/2013 budget year in an amount not to exceed \$80,000.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and seal the 9<sup>th</sup> day of January 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

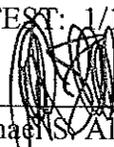
ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 1/9/2013

APPROVED: 1/9/2013

ATTEST: 1/10/2013

  
Michael S. Allison, Village Clerk

