

RESOLUTION 2013-044

**A RESOLUTION AMENDING RESOLUTION 2012-045 AUTHORIZING
APPROVAL OF EXPENDITURES TO AL WARREN OIL CO, INC. FOR THE
PURCHASE OF GASOLINE AND DIESEL FUEL DURING THE 2012/2013
BUDGET YEAR TO INCREASE FROM \$202,930 TO \$305,500**

WHEREAS, the Village of Vernon Hills Public Works Department budgeted \$202,930 for the purchase of gasoline and diesel fuel for the Village's own use in account 0102040-530140 for the FY2012/2013 budget year; and

WHEREAS, Resolution 2012-045 authorized the Finance Director to produce a purchase order to Al Warren Oil Co., Inc. in the full amount of \$202,930; plus increase the purchase order with reimbursement monies received from outside users (Community School Dist. #128, Cook Memorial Library, Countryside Fire Protection Dist., and MEG Unit); and

WHEREAS, the consistency in high fuel costs throughout the fiscal year; and the additional gallons of fuel purchased for use by outside users, has contributed to a shortage of funds on the Al Warren Oil Co., Inc. purchase order for future fuel purchases; and

WHEREAS, the Finance Director has increased the purchase order with all available reimbursement monies to date, which until now has allowed an additional \$62,226.72 above the initial \$202,930 to be allocated towards fuel purchases; and

WHEREAS, purchase order #193 to Al Warren Co., Inc. has a current balance of \$13,406.20; but requires an increase of an additional \$39,896.43 (\$5,396.43 of available reimbursement monies and \$34,500 of transfer monies) to cover the remaining fuel purchases for March & April for all users; and

WHEREAS, the funds to increase purchase order #193 will be taken from within the current FY2012-13 Public Works budget via the standard budget transfer process.

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 number 193 to Al Warren Oil Co., Inc. in the amount of an additional \$39,896.43 with funds available within the Public Works FY2012-13 budget through a standard budget transfer.

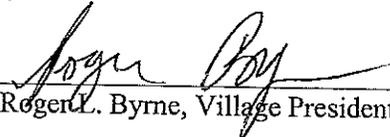
Dated this 2nd day of April 2013

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Koch, Williams, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda


Roger L. Byrne, Village President

PASSED: 4/02/2013
APPROVED: 4/02/2013
ATTEST: 4/03/2013


Michael S. Wilson, Village Clerk

