

RESOLUTION 2013-054

A RESOLUTION AUTHORIZING APPROVAL FOR THE PURCHASE OF ELECTRICAL SUPPLIES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE 2013/2014 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$145,000

WHEREAS, Steiner Electric Company is a sole source or a source determined by the Village Manager to be beneficial to the Village as a supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the 2013/2014 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	Arboretheater
0102115-530070	Communication Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, monies received throughout the budget year from accidental knockdowns of light poles will be deposited into account 0102050-530100 and made available to increase the purchase order to Steiner Electric Company to purchase replacement poles as needed; and

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 Village Manager and Finance Director are authorized to execute payments to Steiner Electric Company for the purchase of electrical supplies, general building maintenance parts, and street lighting work throughout the 2013/2014 budget year in an amount not to exceed \$145,000; and

THAT, the Finance Director is authorized to increase the purchase order to Steiner Electric Company for the purchase of street light poles and fixtures as needed with reimbursement monies received in account 0102050-530100 due to accidental knockdowns.

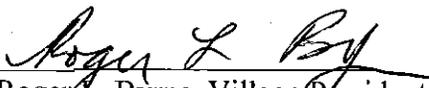
Dated this 16th day of April 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

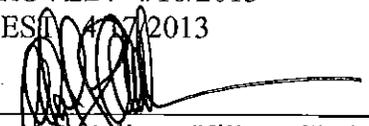
ABSENT AND NOT VOTING: 1 - Hebda


Roger L. Byrne, Village President

PASSED: 4/16/2013

APPROVED: 4/16/2013

ATTES: 4/16/2013


Michael S. Allison, Village Clerk