

RESOLUTION 2013 - 152

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE, APPROVE AND AUTHORIZE PAYMENT FOR SALES TAX INTERRUPTION INSURANCE FOR WESTFIELD-HAWTHORN CENTER, COMPUTER DISCOUNT WAREHOUSE AND SAM'S CLUB NOT TO EXCEED \$14,607

WHEREAS, it is beneficial to the Village to have Sales Tax Interruption Insurance on Westfield-Hawthorn Center, CDW, and Sam's Club; and

WHEREAS, the Village has received the best quote from the Underwriters at Lloyds of London; and

WHEREAS, the amount of sales tax we are insuring is identical to last year; and

WHEREAS, all 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 is authorized to secure and execute contracts to commit the Village to make payments not to exceed \$14,607 and the Finance Director is authorized to release the check prior to it appearing on the invoice approval list.

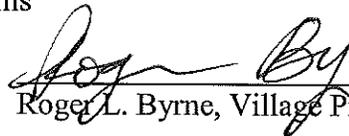
Dated this 17th Day of September, 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams



Roger L. Byrne, Village President

PASSED: 9/17/2013

APPROVED: 9/17/2013

ATTEST: 9/18/2013



Michael S. Allison, Village Clerk