

RESOLUTION 2014-029

A RESOLUTION AUTHORIZING THE AMENDING OF BUDGET RESOLUTION 2014-011 TO TRANSFER FUNDS FROM CONTRACTUAL STREET SERVICES ACCOUNT (0102040-520630) TO METRA CONTRACTUAL SERVICES ACCOUNT (0909085-520630) AND INCREASE PURCHASE ORDERS TO JAMES MARTIN & ASSOCIATES AND THE ARROW SHOP

WHEREAS, the Village Board approved Resolution 2014-011 authorizing an increase in various accounts for snow removal services and supplies totaling \$330,551.42 due to extreme costs associated with the 2013-14 Winter Season; and

WHEREAS, \$126,350 of the approved \$330,551.42 was authorized to be transferred into Contractual Street Services account (0102040-520630) for costs associated with snow removal services by outside contractors; and

WHEREAS, \$22,500 of the \$126,350 authorized for snow removal services is needed in the Metra Contractual Services account (0909085-520630) to cover the costs for snow & ice removal services at the Metra Station performed by James Martin & Associates; and

WHEREAS, staff is requesting approval to transfer \$22,500 from Contractual Street Services account (0102040-520630) to Metra Services account (0909085-520630); and to increase the purchase order to James Martin & Associates for snow removal services at the Metra Station; and

WHEREAS, an additional \$6,400 is needed to increase purchase order #2667 to The Arrow Shop for snow removal services; and

WHEREAS, \$6,400 is currently available in Contractual Street Services account (0102040-520630) without a budget transfer required; and

WHEREAS, all budget transfers over \$10,000 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 directed to transfer \$22,500 from Contractual Streets Services account (0102040-520630), and place \$22,500 into the Metra Contractual Services account (0909085-520630) for snow removal services at the Metra Station; and

THAT, the Finance Director is authorized to increase purchase order #2715 to James Martin & Associates for snow removal services at the Metra Station under account (0909085-520630) in the amount of \$22,500; and

THAT, the Finance Director is authorized to increase purchase order #2667 to The Arrow Shop for snow removal services under account (0102040-520630) in the amount of \$6,400.

Dated this 19th day of March 2014

Adopted by roll call vote as follows:

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

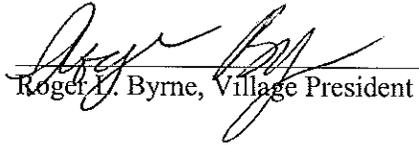
NAYS: 0 - None

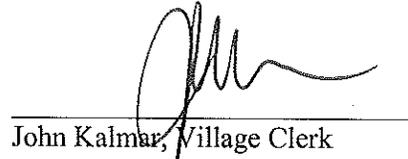
ABSENT AND NOT VOTING: 1 – Schwartz

PASSED: 3/19/2014

APPROVED: 3/19/2014

ATTEST: 3/20/2014


Roger A. Byrne, Village President


John Kalmar, Village Clerk