

RESOLUTION 2014-058

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO COMMONWEALTH EDISON WITHIN THE 2014/2015 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$87,062

WHEREAS, Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2014/2015 budget which delineates electricity in the following accounts:

0102040-520050	Atrium Drive
“	1257 Streamwood
“	Lake Charles Well
“	Village Entrance Signs
“	TIF District Street Lighting
0102115-520050	Communication Center (non franchise)
0116009-520050	Holiday Light Show
0909085-520050	Metra Station
0115110-520050	Vernon Hills Athletic Complex

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustees 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 authorized to execute payments to Commonwealth Edison for electrical service throughout the 2014/2015 budget year in an amount not to exceed \$87,062.00; and

THAT, the Finance Director is authorized to increase the Vernon Hills Athletic Complex electricity account (0115110-520550) and increase purchase orders with reimbursement monies collected from outside sources as payments are received for their portion of usage throughout the year.

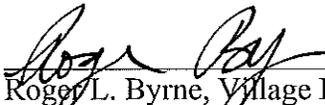
Dated the 15th day of April 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

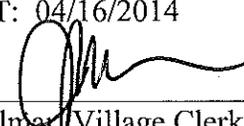
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 04/15/2014

APPROVED: 04/15/2014

ATTEST: 04/16/2014


John Kalmar, Village Clerk