

RESOLUTION 2014-059

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE 2014/2015 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$46,500

WHEREAS, the Village of Vernon Hills has an agreement with the Illinois Department of Transportation for preventative maintenance and repairs to the traffic signals on State highways; and

WHEREAS, the Village Board approved the 2014/2015 budget which delineates \$46,500 for preventative maintenance and repairs for the state highway signal maintenance in account 0102040-520090; and

WHEREAS, the Village of Libertyville shares in the cost and reimburses the Village for maintenance of traffic signals at Rt. 21 at: Gregg's Parkway/North Artaius Drive, South Artaius/Lowes Entrance, and North Hollister Drive; and

WHEREAS, Lowe's Home Center shares in the cost and reimburses the Village for the cost for maintenance of the traffic signal at Rt. 21 and South Artaius/Lowes Entrance; and

WHEREAS, American Hotel Register reimburses the Village for the total cost for maintenance of the traffic signal at Rt. 21 and American Hotel Register; and

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 the Illinois Department of Transportation for traffic signal maintenance throughout the 2014/2015 budget year in an amount not to exceed \$46,500; and

THAT, the Finance Director is authorized to apply re-imbusement monies received from the above mentioned sources to account 0102040-520090 and increase the purchase order to the Illinois Department of Transportation as needed.

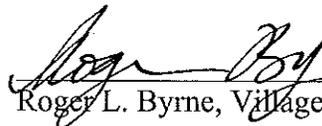
Dated the 15th day of April 2014

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