

RESOLUTION 2014-060

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO LAKE COUNTY DEPARTMENT OF PUBLIC WORKS WITHIN THE 2014/2015 BUDGET YEAR IN AN AMOUNT NOT TO EXCEED \$35,000

WHEREAS, Lake County Department of Public Works is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of water/sewer for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2014/2015 budget, which delineates potable water/sewer/irrigation in the following Public Works Department accounts:

0102040-520070	Rt. 60 & Rt. 21
0102040-520070	Butterfield Road
0102040-520070	Public Works Department
0102049-520070	Village Hall
0102081-520070	Arboretheater
0909085-520070	Metra Station
0102115-520070	Communication Centers
0115110-520070	VHAC

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 Lake County Department of Public Works for water and sewer service throughout the 2014/2015 budget year in an amount not to exceed \$35,000.

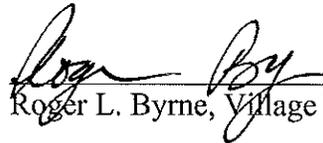
Dated the 15th day of April 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

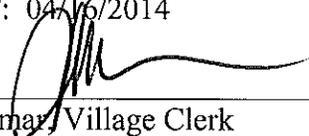
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 04/15/2014

APPROVED: 04/15/2014

ATTEST: 04/16/2014


John Kalmar, Village Clerk