

RESOLUTION 2014- 077

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$60,000 TO
CALL ONE FOR THE FISCAL YEAR 2014-2015**

WHEREAS Call One is considered a source determined by the Village to be beneficial to the Village as a supplier of telephone services for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2014-2015 budget which includes \$60,000 for various phone services; and

WHEREAS, all expenditures and 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 is authorized to process purchase orders totaling \$60,000 and the Village is authorized to execute payments to Call One throughout the 2014-2015 budget year.

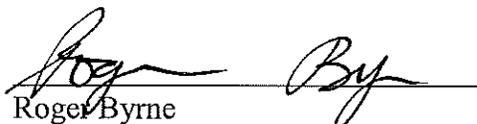
Dated the 6th day of May 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger Byrne
Village President

PASSED: 05/06/2014

APPROVED: 05/06/2014

ATTEST: 05/07/2014


John Kalman Village Clerk