

RESOLUTION 2014-091

A RESOLUTION AMENDING RESOLUTION 2013-051 AUTHORIZING AN INCREASE IN EXPENDITURES TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR TRAFFIC SIGNAL MAINTENANCE WITHIN THE FY2013/2014 BUDGET YEAR FROM \$46,500 TO \$53,000

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 Resolution 2013-051 authorizing payment not to exceed \$46,500 to I-DOT for said work within the FY2013-2014 budget; and

WHEREAS, the cost for preventative maintenance and repairs to traffic signals performed by IDOT totaled \$53,000; and

WHEREAS, staff is seeking authorization to increase expenditures to IDOT from \$46,500 to \$53,000.

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 (IDOT) for traffic signal maintenance within the FY2013/2014 budget year in an amount not to exceed \$53,000; and

THAT, the Finance Director is authorized to increase purchase order #46 to the IL Dept. of Transportation in the amount of \$6,500 with re-imbusement monies available in account (0102040-520990).

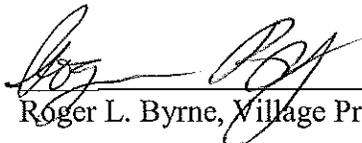
Dated this 20th day of May 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

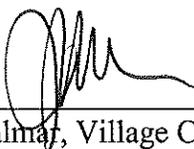
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 05/20/2014

APPROVED: 05/20/2014

ATTEST: 05/21/2014


John M. Kalmar, Village Clerk