

RESOLUTION 2014-125

A RESOLUTION AMENDING RESOLUTION 2014-050 AUTHORIZING AN INCREASE IN PAYMENT FROM \$160,000 TO \$171,260 TO KENDALL HILL NURSERY, INC. FOR THE PURCHASE OF REPLACEMENT PARKWAY TREES

WHEREAS, the Village Board approved the FY2014 and FY2015 budgets which delineated funds within the Ground Maintenance Supplies account (0102051-530080) to purchase parkway trees for replacement; and

WHEREAS, the Village Board approved Resolution 2014-050 authorizing the purchase of replacement parkway trees through Kendall Hill Nursery, Inc. for an amount not to exceed \$160,000; with \$10,000 of the funds taken from the FY2014 budget and the remaining \$150,000 from the FY2015 budget; and

WHEREAS, an additional \$1,567.65 worth of tree purchases were made; with the shipping and delivery costs of all trees totaling an extra \$9,690.00 making a total of \$11,257.65 in additional expenditures above the \$160,000 budgeted; and

WHEREAS, the \$11,257.65 to pay for the additional expenditures is available via a budget transfer within the FY2015 Grounds Maintenance Services account (0102047-520600); and

WHEREAS, staff is seeking approval to increase payment to Kendall Hill Nursery, Inc. from \$160,000 to \$171,260 to cover the costs associated with the additional expenditures that include additional tree purchases, and shipping and delivery charges for all trees.

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 transfer \$11,257.65 from FY2015 account (0102047-520600) and transfer \$11,257.65 into FY2015 account (0102051-530080); and

THAT, the Finance Director is authorized to increase FY2015 purchase order #78 to Kendall Hill Nursery in the amount of \$11,257.65; and

THAT, the Finance Director is authorized to make payments to Kendall Hill Nursery, Inc. in an amount not to exceed \$171,260 for the purchase and delivery of replacement parkway trees within Fiscal Year 2015.

Dated this 1st day of July 2014

Adopted by roll call vote as follows:

AYES: 5 -- Hebda, Schultz, Marquardt, Koch, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

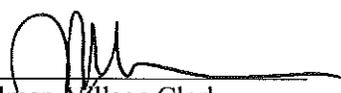


Roger L. Byrne, Village President

PASSED: 7/1/2014

APPROVED: 7/1/2014

ATTEST: 7/2/2014



John Kalmar, Village Clerk