

**RESOLUTION 2014-129**

**A RESOLUTION AUTHORIZING THE PAYMENT OF \$74,445.95 TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE SUMMER CELEBRATION CARNIVAL**

WHEREAS, Resolution 2013-182 authorized entering into a five year contract with Windy City Amusements, Inc. for the provision of the Summer Celebration Carnival; and

WHEREAS, all expenditure of over \$20,000, require Board of Trustee approval; and

WHEREAS, On July 20<sup>th</sup> a \$74,445.95 payment was made to Windy City Amusement, Inc. for the provision of the Summer Celebration Carnival.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Finance Department is retroactively authorized to make a \$74,445.95 payment to Windy City Amusement, Inc.

Dated this 5th day of August 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

PASSED: 8/05/2014

APPROVED: 8/05/2014

ATTEST: 8/06/2014

  
\_\_\_\_\_  
Roger Byrne, Village President

  
\_\_\_\_\_  
John M. Kalmar, Village Clerk