

RESOLUTION 2015 - 032

A RESOLUTION AUTHORIZING THE APPROVAL OF SAND SLIT DRAINAGE INSTALLATION ON VHAC FIELDS 5, 6 AND 12

WHEREAS, \$30,000 is budgeted in FY2015-16 VHAC Capital Fund account (0209114-550030) for installation of sand slit drainage on fields 5, 6 & 12 at the Vernon Hills Athletic Complex (VHAC); and

WHEREAS, Van's Enterprises Ltd. is considered a sole source or a source determined by the Village Manager to be beneficial to the Village for provision of VHAC Fields 5, 6 & 12 Sand Slit Drainage; and

WHEREAS, the sand slit drainage installation will improve the conditions of these fields and promote less cancellations of practices and games; and

WHEREAS, all purchases over \$2,000 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 Manager is authorized to execute contracts to commit the Village to make payments to Van's Enterprises Ltd of Waukegan, IL not to exceed \$27,178.

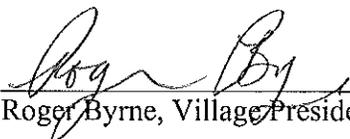
Dated the 19th of May 2015

Adopted by roll call vote as follows:

AYES: 5 – Hebda, Marquardt, Koch, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz


Roger Byrne, Village President

PASSED: 5/19/2015

APPROVED: 5/19/2015

ATTEST: 5/20/2015


John M. Kahmar, Village Clerk