

RESOLUTION 2015-108

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO COMMONWEALTH EDISON WITHIN THE FY2015-16 BUDGET YEAR

WHEREAS, Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the FY2015-16 budget which delineates electricity in the following accounts:

0102040-520050	Atrium Drive
"	Village Hall
"	Arboretum
"	7 Phillip Rd Building
"	1257 Streamwood
"	Lake Charles Well
"	Village Entrance Signs
"	TIF District Street Lighting
0102115-520050	Communication Center (non franchise)
0909085-520050	Metra Station
0115110-520050	Vernon Hills Athletic Complex

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustees 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 Finance Director is authorized to execute payments to Commonwealth Edison for electrical service throughout the FY2015-16 budget year in an amount not to exceed \$66,000; and

THAT, the Finance Director is authorized to apply re-imbursement monies from outside field users to the Vernon Hills Athletic Complex electricity account (0115110-520550), and increase the FY2015-16 purchase order to Commonwealth Edison for the VHAC electricity account (0115110-520550) up to \$66,000.

Dated this 16th day of June 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 06/16/2015

APPROVED: 06/16/2015

ATTEST: 06/17/2015


John Kalmar, Village Clerk

