

**RESOLUTION 2015-109**

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR STREET LIGHTING WITHIN THE FY2015-16 BUDGET YEAR**

WHEREAS, the Village Board approved the FY2015-16 budget which delineates expenditures for electricity usage for street lighting in account (0102040-520050) for:

Master Account -38039: 37 Montauk Ln  
75 RT 45 Lite RT/25, Dusk to Dawn  
0 E Lakeview Lite RT/25  
Master Account -56032 0 S RT45, Butterfield Rd.  
Woodbine @ Milwaukee Ave.: 0 SW Milwaukee Ave Lite- Woodbine

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 Constellation NewEnergy, Inc. for electrical service for street lighting throughout the FY2015-16 budget year in an amount not to exceed \$90,000; and

THAT, the Finance Director is authorized to increase FY2015-16 purchase orders to Constellation Newenergy, Inc. as needed.

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

  
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John Kalmar, Village Clerk

