

RESOLUTION 2015-113

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 FOR THE PURCHASE OF MISC. BUILDING MAINTENANCE SUPPLIES AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2015-16 BUDGET YEAR**

WHEREAS, Steiner Electric Company is a sole source or a beneficial source to the Village as a supplier of electrical supplies and misc. parts purchased for general building maintenance and street lighting work; and

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

0102046-530070	Public Works Building
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arbortheater
0102115-530070	Communication Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, monies received throughout the budget year from accidental knockdowns of light poles will be deposited back into account (0102050-530100) and made available to increase the purchase order to Steiner Electric Company to purchase replacement poles as needed; and

WHEREAS, consolidated purchases throughout the budget year of 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 Steiner Electric Company for the purchase of electrical supplies, misc. general building maintenance parts, and street lighting work throughout the FY2015-16 budget year in an amount not to exceed of \$115,000; and

THAT, the Finance Director is authorized to apply reimbursement monies received from accidental light pole knockdowns to account (0102050-530100), and

THAT, the Finance Director is authorized to increase the FY2015-16 purchase order to Steiner Electric Company for the purchase of street light poles and fixtures as needed with the reimbursement monies.

Dated this 16th day of June 2015

Adopted by roll call vote as follows:

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

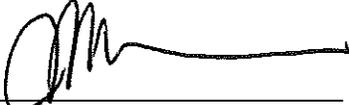
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 06/16/2015

APPROVED: 06/16/2015

ATTEST: 06/17/2015

  
John Kalmar, Village Clerk

