

RESOLUTION 2015-126

A RESOLUTION AUTHORIZING THE PAYMENT TO WINDY CITY AMUSEMENTS, INC. IN AN AMOUNT NOT TO EXCEED \$100,000 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, it is projected that the payment required to be made to Windy City Amusement, Inc. for the provision of the Summer Celebration Carnival will be between \$70,000 to \$100,000; and

WHEREAS; the payment will need to be made prior to the July 21st Village Board meeting.

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

THAT, the Village Manager, the Finance Director and the Assistant Finance Director are authorized to make a payment to Windy City Amusements, Inc. for an amount not to exceed \$100,000 upon receipt of the documentation of the amount due received from the Summer Celebration Treasurer or her designee.

Dated the 7th day of July 2015

Adopted by roll call vote as follows:

AYES: 4 – Koch, Marquardt, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Hebda

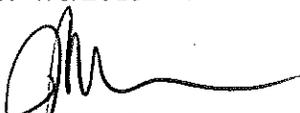


Roger L. Byrne, Village President

PASSED: 7/7/2015

APPROVED: 7/7/2015

ATTEST: 7/8/2015



John M. Kalmar, Village Clerk