

RESOLUTION 2015 – 180

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PAYMENTS OVER
\$20,000 BETWEEN DECEMBER 9, 2015 AND THE FIRST VILLAGE BOARD
MEETING IN JANUARY 2016**

WHEREAS, the Village Board approved the 2015 Village Board and Committee of the Whole Meetings Calendar on December 2, 2014 ("*Calendar*"); and

WHEREAS, the Calendar includes one Village Board Meeting ("*Meeting*") in the month of December instead of two Meetings; and

WHEREAS, the invoice approval list contains invoices processed up through December 3; and

WHEREAS, it is anticipated that additional invoices will be received between December 4 and the next Village Board Meeting in January; and

WHEREAS, to maintain service levels and make timely payments to Village vendors certain payments must be released prior to the first Village Board Meeting in January; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village to release payments for the following items prior to the next meeting in January:

<u>Vendor</u>	<u>Description</u>	<u>Not to Exceed</u>
Motorola	StarCom Expenditures	\$500,000
James Martin and Associates	Snow Plowing	\$110,240
Arrow Shop	Snow Plowing	
Brickman Group	Snow Plowing	
Apex Landscaping	Snow Plowing	
Vernon Township	Snow Plowing	
Schroeder & Schroeder	Snow Plowing	
National Research Center Inc	Community Survey	\$15,000
MTI Construction	Construction Management	\$166,000

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the Village Board.

SECTION TWO: EXECUTION OF AGREEMENT. The Village Manager and the Finance Director shall be, and they are hereby, authorized and directed to issue

purchase orders and release payments for the items listed above prior to the January Village Board Meeting.

SECTION THREE: EFFECTIVE DATE: This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

Dated the 8th day of December 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

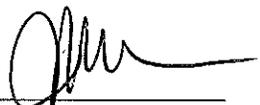


Roger L. Byrne, Village President

PASSED: 12/8/2015

APPROVED: 12/8/2015

ATTEST: 12/9/2015



John M. Kalmar, Village Clerk