

RESOLUTION 2013 - 080

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OF \$60,000 TO
CALL ONE FOR THE FISCAL YEAR 2013-2014**

WHEREAS Call One is considered a source determined by the Village to be beneficial to the Village as a supplier of telephone services for the Village of Vernon Hills; and

WHEREAS, the Village Board approved the 2013-2014 budget which includes \$60,000 for various phone services; and

WHEREAS, all expenditures and purchases over \$20,000 require Board of Trustee 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 Village is authorized to process purchase orders totaling \$60,000 and the Village is authorized to execute payments to Call One throughout the 2013-2014 budget year.

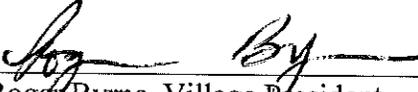
Dated the 7th of May, 2013

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

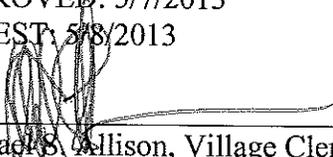


Roger Byrne, Village President

PASSED: 5/7/2013

APPROVED: 5/7/2013

ATTEST: 5/8/2013



Michael S. Allison, Village Clerk