

VILLAGE OF VERNON HILLS

ORDINANCE 2017-086

AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR
THE PROVISION OF THE FISCAL YEAR 2017 – 2018 SUMMER CELEBRATION
CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000

THE 5th DAY OF JULY 2017

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this 11th Day of
July 2017

**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2017-086**

AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2017 – 2018 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*“the Village”*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, Resolution 2013-182 authorized a five-year contract between the Village of Vernon Hills (*“Village”*) and Windy City Amusements, Inc. (*“Windy City”*) for the provision of the Summer Celebration Carnival; and

WHEREAS, the Village would like to continue its contract with Windy City for the provision of the Summer Celebration Carnival; and

WHEREAS, it is projected that the FY 2017-18 required payment to Windy City will be between \$75,000 and \$100,000 for the provision of the annual Summer Celebration Carnival; and

WHEREAS, all expenditures in excess of \$20,000 require Village Board approval; and

WHEREAS, this payment will be issued prior to the next Village Board Meeting on July 18, 2017.

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

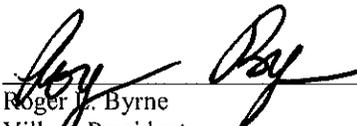
SECTION 1: AUTHORIZATION & RELEASE OF PAYMENT: The Village Manager, Finance Director and Assistant to the Finance Director are authorized to make a payment to Windy City Amusements, Inc. for an amount not to exceed \$100,000 upon receipt of documentation of the amount due and payable for the Summer Celebration Carnival and release the payment prior to the payment appearing on the Invoice Approval Report.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2017-086.

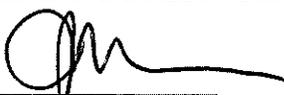
Adopted by roll call vote as follows:

AYES: 4 – Koch, Hebda, Marquardt, Schultz
NAYS: 0 - None
ABSENT AND NOT VOTING: 2 – Oppenheim, Takaoka



Roger J. Byrne
Village President

PASSED: 07/05/2017
APPROVED: 07/05/2017
PUBLISHED IN PAMPHLET FORM: 07/11/2017



John M. Kalmar
Village Clerk

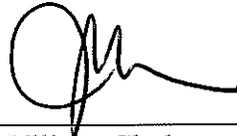
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, JOHN M. KALMAR, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON JULY 5, 2017, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2017-086 - AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2017 – 2018 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000

THE PAMPHLET FOR ORDINANCE NO. 2017-086, INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED JULY 11, 2017, AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 11th DAY OF JULY 2017



John M. Kalmar, Village Clerk

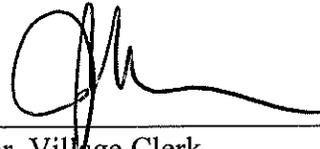
SEAL



AFFIDAVIT OF SERVICE

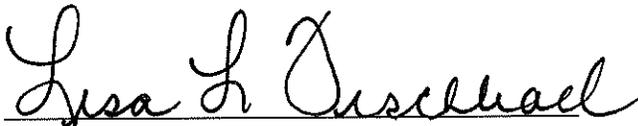
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, JOHN M. KALMAR, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2017-086 AN ORDINANCE AUTHORIZING PAYMENT TO WINDY CITY AMUSEMENTS, INC. FOR THE PROVISION OF THE FISCAL YEAR 2017 – 2018 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$100,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM JULY 11, 2017 TO JULY 21, 2017.



John M. Kalmar, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 11th DAY OF JULY 2017



Notary Public

