

RESOLUTION 2017-067

A RESOLUTION AMENDING RESOLUTIONS 2016-114 AND 2007-182
AUTHORIZING THE DISBURSEMENT OF CERTAIN PAYMENTS WITHOUT
PRIOR BOARD APPROVAL

WHEREAS, the Village Board of Trustees (*"the Board"*), as the corporate authority of the Village, approves all payments or delegates the authority for those payments that can be made by the Village Manager or Finance Director through the invoice approval list, and

WHEREAS, the Board's approval can occur at a legally constituted Village Board Meeting (*"Meeting"*) or through resolutions authorizing types of payments where payments can be made without prior Board approval, and

WHEREAS, the Village Board approved Resolution 2007-182 on November 20, 2007, which authorized the release of certain payments up to \$20,000, provided that an "Authorization to Pay Form" be completed, and

WHEREAS, the Village Board approved Resolution 2016-114 on July 19, 2016, which authorized the release of certain payments up to \$20,000, provided that a gap of three or four weeks between approval of invoices at a Meeting existed, and

WHEREAS, the Village Board now desires to amend Resolutions 2007-182 and 2016-114 to update the threshold of payments authorized for release from \$20,000 to \$25,000 in accordance with allowable limits included in Illinois Public Act 100-0338.

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 ADMINISTRATIVE INVOICE APPROVAL LIST. The Village Manager and the Finance Director shall be, and they are hereby, authorized and directed to create and approve an Administrative Invoice Approval List for items under \$25,000 whenever a gap of three or more weeks exists between meetings of the Village Board.

SECTION THREE: RELEASE OF PAYMENTS. The Village Manager and the Finance Director shall be, and they are hereby, authorized and directed to release any approved payments on the Administrative Invoice Approval List prior to Village Board Approval.

SECTION FOUR: REPEAL AND SAVINGS CLAUSE: All Resolutions or parts of Resolutions in conflict herewith are hereby repealed, provided, however, that nothing herein contained shall affect any rights, actions or causes of action which shall have accrued to the Village of Vernon Hills prior to the effective date of this Resolution.

SECTION FIVE: 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.

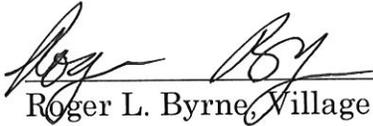
Dated this 3rd Day of October, 2017

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Oppenheim, Takaoka, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda



Roger L. Byrne, Village President

ATTEST:



John Kalmar, Village Clerk