

RESOLUTION 2016-054

A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 FOR THE PURCHASE OF MISCELLANEOUS BUILDING MAINTENANCE SUPPLIES, HOLIDAY LIGHTING, AND STREET LIGHTING SERVICES FROM STEINER ELECTRIC COMPANY THROUGHOUT THE FY2016-17 BUDGET YEAR NOT EXCEED \$115,000

WHEREAS, Steiner Electric Company is a sole source or a beneficial source to the Village as a supplier of electrical supplies and misc. parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the FY2016-17 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building
0102047-530080	Holiday Lighting
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arbortheater
0102115-530070	Communication Center
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, monies received throughout the budget year from accidental knockdowns of light poles will be deposited back into account (0102050-530100) and made available to increase the purchase order to Steiner Electric Company to purchase replacement poles as needed; and

WHEREAS, consolidated purchases throughout the budget year of over \$20,000 require Board of Trustees 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 Finance Director is authorized to execute payments to Steiner Electric Company for the purchase of electrical supplies, miscellaneous general building maintenance parts, holiday lighting, and street lighting services throughout the FY2016-17 budget year in an amount not to exceed of \$115,000; and

THAT, the Finance Director is authorized to apply reimbursement monies received from accidental light pole knockdowns to account (0102050-530100), and

THAT, the Finance Director is authorized to increase the FY2016-17 purchase order to Steiner Electric Company for the purchase of street light poles and fixtures as needed with said reimbursement monies.

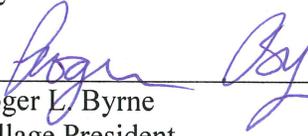
Dated the 19th of April, 2016

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

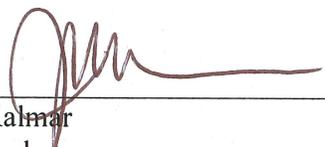


Roger L. Byrne
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016



John M. Kalmar
Village Clerk

