

RESOLUTION 2016-057

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000
TO CONSTELLATION NEWENERGY, INC. FOR ELECTRICAL SERVICE FOR
STREET LIGHTING WITHIN THE FY2016-17 BUDGET YEAR
NOT TO EXCEED \$90,000**

WHEREAS, the Village Board approved the FY2016-17 budget which delineates expenditures for electricity usage for street lighting in account (0102040-520050) for:

Master Account -38039: 37 Montauk Ln
75 RT 45 Lite RT/25, Dusk to Dawn
0 E Lakeview Lite RT/25
Master Account -56032 0 S RT45, Butterfield Rd.
Woodbine @ Milwaukee Ave.: 0 SW Milwaukee Ave Lite- Woodbine

WHEREAS, the Village has signed a multi-year contract through 2016 with Constellation NewEnergy, Inc. as an alternate energy provider for the Village's street lighting; and

WHEREAS, all expenditures and purchases 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 Constellation NewEnergy, Inc. for electrical service for street lighting throughout the FY2016-17 budget year in an amount not to exceed \$90,000.

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

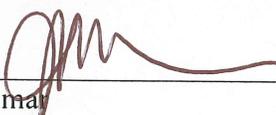


Roger L. Byrne
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016



John M. Kalma
Village Clerk