

RESOLUTION 2016-051

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES OVER \$20,000 TO
COMMONWEALTH EDISON WITHIN THE FY2016-17 BUDGET YEAR
NOT TO EXCEED \$70,000**

WHEREAS, Commonwealth Edison is considered a source determined by the Village Manager to be beneficial to the Village as a supplier of electricity for the Village of Vernon Hills; and

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

| | |
|----------------|--------------------------------------|
| 0102040-520050 | Atrium Drive |
| " | Village Hall |
| " | Arboretum |
| " | 7 Phillip Rd Building |
| " | 1257 Streamwood |
| " | Lake Charles Well |
| " | Village Entrance Signs |
| " | TIF District Street Lighting |
| 0102115-520050 | Communication Center (non franchise) |
| 0909085-520050 | Metra Station |
| 0115110-520050 | Vernon Hills Athletic Complex |

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 Commonwealth Edison for electrical service throughout the FY2016-17 budget year in an amount not to exceed \$70,000; and

THAT, the Finance Director is authorized to apply re-imbusement monies from outside field users of the VHAC to the Vernon Hills Athletic Complex electricity account (0115110-520550), and increase the FY2016-17 purchase order to Commonwealth Edison from the VHAC electricity account (0115110-520550) as necessary.

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

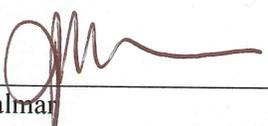


Roger L. Byrne
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016



John M. Kalmar
Village Clerk

