

RESOLUTION 2016-110

A RESOLUTION AUTHORIZING PAYMENT TO KLOSS DISTRIBUTORS FOR THE PROVISION OF ALCOHOLIC BEVERAGES TO BE SOLD AT THE FISCAL YEAR 2016 – 2017 SUMMER CELEBRATION CARNIVAL FOR AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, Kloss Distributors ("**Kloss**") has been selected as the vendor to provide the Village of Vernon Hills ("**Village**") with alcoholic beverages to be sold at the annual Summer Celebration Carnival; and

WHEREAS, the Village's Summer Celebration Carnival will take place on July 14-17, 2016; and

WHEREAS, their payment will be based on their annual sales contract, which is projected to be no more than \$25,000 for the provision of beverages at 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 19, 2016.

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

THAT, the Village Manager, Finance Director and Assistant to the Finance Director are authorized to make a payment to Kloss Distributors for an amount not to exceed \$25,000 upon receipt of documentation of the amount due and payable for beverages sold at the Summer Celebration Carnival.

THAT, the Finance Department is authorized to release the payment to Kloss Distributors prior to the payment appearing on the Invoice Approval Report.

Dated this 6th day of July, 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams



Roger L. Byrne
Village President

PASSED: 7/6/2016

APPROVED: 7/6/2016

ATTEST: 7/7/2016



John M. Kalmar
Village Clerk