

RESOLUTION 2004-189

A RESOLUTION AUTHORIZING THE TRANSFER OF \$9,000 FROM FINANCE PROPERTY AND LIABILITY INSURANCE TO FINANCE INFORMATION TECHNOLOGY EQUIPMENT AND THE AUTHORIZATION TO MAKE PAYMENTS TO KRONOS TOTALLING \$44 THOUSAND THROUGH FY2006-07 INCLUDING A PAYMENT NOT TO EXCEED \$9 THOUSAND IN FY2004-05

WHEREAS, it a advanced computerized timekeeping system can add efficiency and potential savings to the Village timekeeping processes; and

WHEREAS, Kronos is uniquely qualified to provide an advanced computerized time keeping system that meets the requirements of our personnel policies; and

WHEREAS, funds are needed in the Finance Information Technology Equipment account (0101005-540050) to pay for this said timekeeping system; and

WHEREAS, funds are available in the Finance Property and Liability Insurance account (0101005-520720) to be transferred from this account;

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS: THAT the Village Manager is authorized to sign contracts with Kronos. in an amount not to exceed \$45,000 including an associated 0% 24 month loan; and

THAT, the Finance Director shall transfer \$20,000 from 0101005-540050 to 0101005-540050.

Dated this 16th day of November, 2004

Adopted by roll call vote as follows:

AYES: 4-Duros, Koch, Marquardt, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda

Roger L. Byrne, Village President

PASSED: 11/16/2004

APPROVED: 11/16/2004

ATTEST:

Jeanne M. Schwartz, Village Clerk

