

RESOLUTION 2004-199

A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO MUNIS FOR END OF YEAR FORMS (W2/1099) IN AN AMOUNT NOT TO EXCEED \$363.73.

WHEREAS, Munis is the company that provides the financial software for the Village;
and

WHEREAS, the law requires certain forms for the end of year tax processing; and

WHEREAS, Munis recently purchased the company that supplies these forms; and

WHEREAS, a resolution has already approved payments to Munis for over \$10,000 this year; and

WHEREAS, any additional payments to them will require Board of Trustee approval;
and

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 is authorized to commit the Village to make payments to Munis for an amount not to exceed \$363.73.

Dated the 21st of December, 2004

Adopted by roll call vote as follows:

AYES: 4-Koch, Marquardt, Schwartz, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Duros, Hebda, Williams

Roger L. Byrne, Village President

PASSED: 12/21/2004

APPROVED: 12/21/2004

ATTEST:

Holly Udesky, Village Clerk