

RESOLUTION 2011-101

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN
ATM SERVICES LICENSE AGREEMENT CONTRACT WITH MEIRTRAN
INCORPORATED FOR THE PROVISION OF A MOBILE ATM AT THE 2011
SUMMER CELEBRATION**

WHEREAS, the Village underwent a bank selection process over the past few months;
and

WHEREAS, First American Bank was selected to provide the Village banking services;
and

WHEREAS, part of First American Bank's proposal was to facilitate the provision of
an ATM for Village events; and

WHEREAS, the ATM provider First American Bank brought to the Village is Meirtran
Incorporated of Rockford, Illinois and

WHEREAS, according to the agreement with Meirtran, the Village will incur no cost
for the event; and

WHEREAS, the charge to the user will be \$2.50 per transaction; and

WHEREAS, during the bank review it was determined that an ATM service at no cost
to the Village is better than the proposal offered by the next most competitive bank;

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 sign the ATM services license agreement with
Meirtran Incorporated;

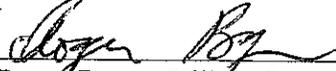
Dated the 7th of June, 2011

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Hebda, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Koch, Schwartz, Williams



Roger Byrne, Village President

PASSED: 6/07/2011

APPROVED: 6/07/2011

ATTEST: 6/08/2011



Michael S. Wilson, Village Clerk

