

**RESOLUTION 2009- 120**

**A RESOLUTION AUTHORIZING APPROVAL OF THE USE OF THE ILLINOIS FUNDS E-PAY PROGRAM TO ACCEPT CREDIT/DEBIT CARDS WITH THE NEW FARE BOXES AT THE METRA STATION**

WHEREAS, Public Works is requesting approval for new electronic fare boxes at the Metra Station; and

WHEREAS, the new fare boxes have the ability to accept charge and debit cards; and

WHEREAS, Illinois Funds offers e-pay, the electronic option for bill paying for local government and agencies, with a fee approximately 2% that goes to the processing centers; and

WHEREAS, this will be a convenience for our residents, it will also save manpower hours. With less cash being collected, the daily need for banking decreases.

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 Treasurer is authorized to open an account with The Illinois Funds e-pay program; and

That the Village President, the Village Manager, the Assistant Village Manager, the Finance Director/Treasurer, the Village Clerk, and the Assistant Finance Director/Assistant Treasurer shall be authorized signatories on that account.

Dated this 16<sup>th</sup> day of June 2009.

Adopted by roll call vote as follows:

AYES: 5-Koch, Marquardt, Schultz, Williams, Hebda

NAYS: 0-None

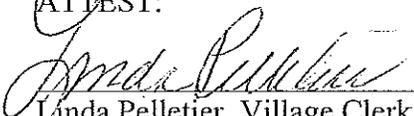
ABSENT AND NOT VOTING: 1-Schwartz

  
Roger L. Byrne, Village President

PASSED: 6/16/2009

APPROVED: 6/16/2009

ATTEST:

  
Linda Pelletier, Village Clerk

