

RESOLUTION 2009- 123

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A MAINTENANCE AGREEMENT FROM NEW WORLD, TO INCLUDE A SOFTWARE UPGRADE, AND 24-HOUR SERVICE AND SUPPORT FOR THE COMPUTER-AIDED DISPATCH SYSTEM FOR COMMUNICATIONS, NOT TO EXCEED \$80,000 AND DRAWN FROM POLICE AND 911 BUDGETS.

Whereas, the current maintenance agreement will expire.

Whereas, the Communications Center CAD system requires constant software updates and periodic maintenance to maintain operations for the dispatch of calls and management of all police related records.

Whereas, the Police Department budgeted approximately \$78,000 for FY 09/10 in account 31-520220 for this maintenance agreement.

Whereas, all purchases over \$20,000 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 direct the Police Department to make the necessary purchase of the maintenance agreement for continued operation of the Communications Center.

Dated this 16th day of June 2009.

Adopted by roll call vote as follows:

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

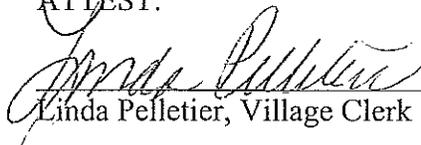
NAYS: 0-None

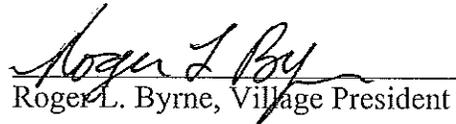
ABSENT AND NOT VOTING: 1-Schwartz

PASSED: 6/16/2009

APPROVED: 6/16/2009

ATTEST:


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President

