

RESOLUTION 2013-017

**A RESOLUTION AUTHORIZING THE VILLAGE TO PURCHASE
ADDITIONAL 911 LINES IN ORDER TO PROVIDE CONTRACT DISPATCH
SERVICES TO THE VILLAGE OF LIBERTYVILLE. THE AMOUNT OF THE
INSTALL IS NOT TO EXCEED \$67,000**

Whereas, the Police Department's Communications Center is configured to provide dispatch services for the citizens within the Village of Vernon Hills and Countryside Fire Protection District, and

Whereas, the Village has entered into a contract to provide dispatch services to the citizens of Libertyville and additional consoles and radio equipment will be needed to provide these services, along with AT&T installing new 911 telephone lines, and

Whereas, this expenditure will be reimbursed by the Village of Libertyville per the intergovernmental agreement; and

Whereas, the costs for the installation of the new lines from AT&T and necessary services is over \$20,000, and all purchases over \$20,000 require Board of Trustees approval; and

Whereas, this purchase meets the Village bidding requirements as AT&T is a sole source vendor / provider of 911 lines.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY,
ILLINOIS:**

That Finance Director Nakrin established several accounts to pay for services associated with providing dispatch services for Libertyville Police Department and that account: 01-149485 should be utilized to pay for the above services.

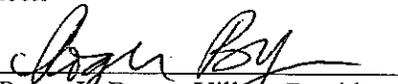
Dated the 5th of February 2013

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Schwartz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Koch


Roger L. Byrne, Village President

PASSED: 02/05/2013

APPROVED: 02/05/2013

ATTEST: 02/06/2013


Michael S. Allison, Village Clerk

