

RESOLUTION 2016-163

**A RESOLUTION AUTHORIZING APPROVAL OF EXPENDITURES TO
ADVANCED BUSINESS NETWORKS FOR THE PURCHASE OF
INFORMATION TECHNOLOGY EQUIPMENT
IN AN AMOUNT NOT TO EXCEED \$29,370**

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village must maintain its information technology equipment for the Village buildings; and

WHEREAS, the two servers at Village Hall have now exceeded their useful life and must be replaced and a supervisor engine is needed to assist in system management; and

WHEREAS, the Village obtained four competitive quotes to purchase this equipment; and

WHEREAS, Advanced Business Networks provided the lowest quote for this equipment at \$29,370; and

WHEREAS, Fiscal Year 2016-2017 budget included \$30,000 to replace two servers and related equipment in account 0103031-540050- Information Technology Equipment; and

WHEREAS, expenditures over \$20,000 require Board of Trustees approval.

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

AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Advanced Business Networks in an amount not to exceed \$29,370, and release the payment prior to it appearing on the Board Invoice Approval List.

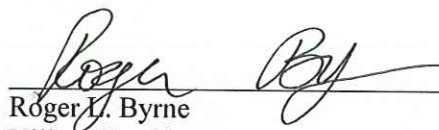
Dated the 13th of December, 2016

Adopted by roll call vote as follows:

AYES: 6 – Koch, Grieb, Schultz, Marquardt, Williams, Hebda

NAYS: 0 - None

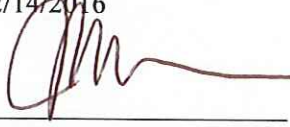
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne
Village President

PASSED: 12/13/2016

APPROVED: 12/13/2016

ATTEST: 12/14/2016


John M. Kalmar
Village Clerk

RESOLUTION 2016-161
EXHIBIT A: QUOTE FROM ADVANCED BUSINESS NETWORKS