

RESOLUTION NO. 2017-041

A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC. FOR THE PROVISION OF ATMS AT THE PIPE CITY LACROSSE TOURNAMENT

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 annually hosts the Pipe City Lacrosse Tournament; and

WHEREAS, the Village desires to provide portable Automated Teller Machines ("ATMs") at this event; and

WHEREAS, the Village Board now desires to contract with Meirtran, Inc. to provide ATMs at this event.

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

SECTION 1: EXECUTION OF AGREEMENT. The Village Manager is hereby authorized to execute all required documents to enter into an agreement with Meirtran, Inc. for the provision of ATMs at the Pipe City Lacrosse Tournament, as attached to this Resolution in Exhibit A.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2017-041.

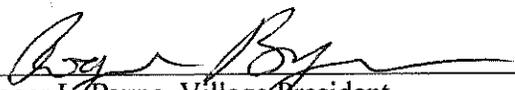
Dated the 18th of April, 2017

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

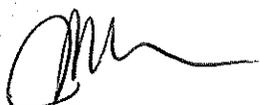


Roger L. Byrne, Village President

PASSED: 4/18/2017

APPROVED: 4/18/2017

ATTEST: 4/19/2017



John M. Kalmar, Village Clerk



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EXHIBIT A: AGREEMENT BETWEEN THE VILLAGE AND MEIRTRAN, INC.