

RESOLUTION NO. 2017-042

**A RESOLUTION ENTERING INTO AN AGREEMENT WITH MEIRTRAN, INC.
FOR THE PROVISION OF ATMS AT SUMMER CELEBRATION**

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 Summer Celebration community event; 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 Summer Celebration, 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 2017-042.

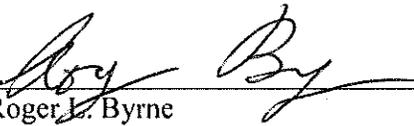
Dated the 18th of April, 2017

Adopted by roll call votes as follows:

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

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



RESOLUTION 2017-042
EXHIBIT A: AGREEMENT BETWEEN THE VILLAGE AND MEIRTRAN, INC.