

**VILLAGE OF VERNON HILLS
RESOLUTION NO. 2017-062**

**A RESOLUTION AMENDING RESOLUTION 2016-146 AUTHORIZING AN AGREEMENT WITH
TELCOM INNOVATIONS GROUP FOR THE PROVISION OF A VOICE OVER INTERNET
PROTOCOL TELEPHONE SYSTEM FOR THE VILLAGE OF VERNON HILLS IN AN AMOUNT
NOT TO EXCEED \$68,200**

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 has issued a Request for Proposals for a Voice-Over-Internet Protocol Telephone System ("*VoIP Phone System*") and

WHEREAS, on November 15, 2016, the Village Board approved Resolution 2016-146, authorizing an agreement with Telcom Innovations Group ("*TIG*") to provide a VoIP Phone System; and

WHEREAS, Resolution 2016-146 authorized the contract in an amount not to exceed \$63,200, and also allowed for additional expenditures dependent on additional needs identified during installation; and

WHEREAS, during the course of the project implementation, it was uncovered that additional expenses in the amount of \$5,000 were required to maintain the existing level of system service; and

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require the Village Board of Trustee ("*Village Board*") approval; and

WHEREAS, there is \$5,000 in the Information Technology replacement budget available to use for this additional expense.

**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: AMENDMENT TO INCLUDE ADDITIONAL AMOUNT. The Agreement and Proposal by and between the Village and TIG shall be, and it is hereby, amended to include the additional \$5,000 in expenses.

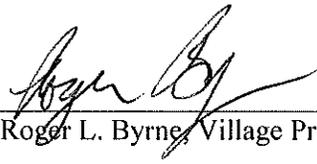
SECTION 2: APPROVAL OF PAYMENTS. The Finance Director is authorized to execute payments not to exceed \$68,200 or proportionally greater, dependent upon any additional equipment needs that arise during installation, which are defined in the proposal submitted by TIG.

SECTION 3: 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 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2017-062.

Dated this 15th day of August 2017
Adopted by roll call vote as follows:

AYES: 5 - Hebda, Schultz, Oppenheim, Marquardt, Koch
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Takaoka



Roger L. Byrne, Village President

PASSED: 08/15/2017
APPROVED: 08/15/2017
ATTEST: 08/16/2017



John M. Kallmar, Village Clerk