

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2018-130

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO  
MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$36,000

THE 17<sup>th</sup> DAY OF SEPTEMBER 2018

Published in pamphlet form by the Authority of the  
President and Board of Trustees of the Village of  
Vernon Hills, Lake County, Illinois, this  
17th Day of September 2018



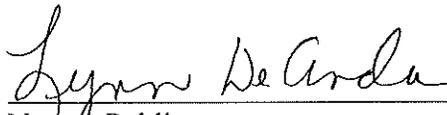
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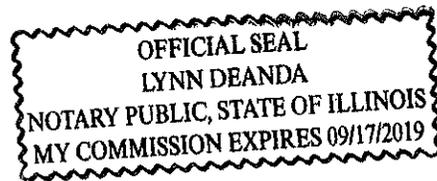
STATE OF ILLINOIS     )  
  )  
COUNTY OF LAKE        )

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2018-130 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM SEPTEMBER 18 TO SEPTEMBER 28, 2018.

  
\_\_\_\_\_  
Mark Fleischhauer  
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE  
THIS 17th DAY OF SEPTEMBER 2018

  
\_\_\_\_\_  
Notary Public



**VILLAGE OF VERNON HILLS  
ORDINANCE NO. 2018-130  
AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO  
MOTOROLA SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$36,000**

**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 entered into an agreement to provide contract dispatch services to the Village of Libertyville and Lincolnshire; and

**WHEREAS**, the Village also provides radio and telephone infrastructure to the Countryside Fire Protection District, and

**WHEREAS**, the Village utilizes the Starcom21 Radio system and NICE voice logging systems which are maintained by Motorola Solutions, and

**WHEREAS**, Starcom21 and NICE hardware and software is utilized by all four agencies, and an annual service maintenance agreement is required for use, and

**WHEREAS**, the Village has cost sharing agreements with the Countryside Fire Protection District and the Villages of Libertyville and Lincolnshire to offset their portion of the expenses; and

**WHEREAS**, funds were designated and are available in the Communications budget; and

**WHEREAS**, expenditures over \$25,000 require Board of Trustees approval.

**NOW THEREFORE BE IT ORDAINED 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 purchase the annual maintenance agreement from Motorola Solutions at a price not to exceed \$36,000.

**SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT:** The Finance Director is hereby authorized to make payment to Motorola Solutions in an amount not to exceed \$36,000 from account 08-03032-520210, per the attached invoice in Exhibit A.

**SECTION 3: EFFECTIVE DATE:** This Ordinance shall be in full force and effect from its passage and approval.

**SECTION 4: ORDINANCE NUMBER:** This Ordinance shall be known as Ordinance Number 2018-130.

Dated the 17<sup>th</sup> day of September 2018

Adopted by roll call votes as follows:

AYES: 4 – Oppenheim, Marquardt, Brown, Koch

NAYS: 0 - None

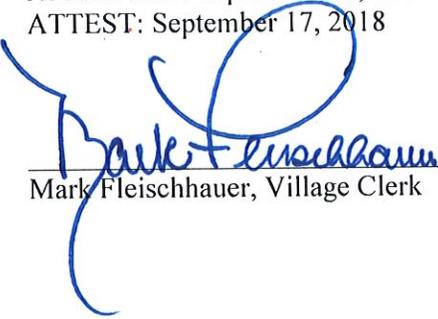
ABSENT AND NOT VOTING: 2 – Schultz, Takaoka

  
\_\_\_\_\_  
Roger Byrne, Village President

PASSED: September 17, 2018

APPROVED: September 17, 2018

ATTEST: September 17, 2018

  
\_\_\_\_\_  
Mark Fleischhauer, Village Clerk

**RESOLUTION 2018-052**

**A RESOLUTION AUTHORIZING APPROVAL OF A RAFFLE LICENSE  
AND WAIVER OF FEES FOR THE VERNON HILLS OKTOBERFEST  
ON SEPTEMBER 22, 2018**

Whereas, the Village of Vernon Hills desires to hold a raffle to support local non-profit organizations; and

Whereas, the Village of Vernon Hills is hosting an Oktoberfest on September 22, 2018.

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

That the Village President and Trustees approve a Raffle License and waiver of fees with proceeds going to various local non-profit organizations participating at Oktoberfest to be held on September 22, 2018 at the Metra Station located at 75 E. Route 45 in Vernon Hills, Illinois.

Dated this 17th day of September 2018

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Koch, Oppenheim, Brown

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Takaoka

  
\_\_\_\_\_  
Roger L. Byrne, Village President

PASSED: September 17, 2018

APPROVED: September 17, 2018

ATTEST: September 17, 2018

  
\_\_\_\_\_  
Mark Fleischhauer, Village Clerk

**RESOLUTION 2018-051**

**A RESOLUTION APPROVING A RAFFLE LICENSE AND  
WAIVER OF FEES FOR INSTITUTE ON RELIGIOUS LIFE  
FOR ITS "MYSTICAL ROSE" GALA HELD AT  
CUNEO MANSION AND GARDENS**

WHEREAS, the Institute On Religious Life has submitted an application to operate a raffle at its "Mystical Rose" Gala held at Cuneo Mansion and Gardens, 1350 North Milwaukee Avenue on November 11, 2018. Chances to be sold at event and online; and

WHEREAS, Chapter 18, Article II, Section 18-39 of the Village's Code of Ordinances authorizes the Village Board to approve raffle licenses; and

WHEREAS, the Board of Trustees, at its meeting on September 17, 2018 reviewed and considered the application for raffles, found that the application sufficiently complies with the requirements of Chapter 18, Raffles and, in its judgment, would justify recommending approval of the raffle license.

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

That the President and Board of Trustees approve a raffle license and waiver of fees for the Institute of Religious Life to a conduct raffle at its "Mystical Rose" Gala at Cuneo Mansion and Gardens, 1350 North Milwaukee Avenue on November 11, 2018 conditioned upon compliance with Chapter 18 of the Villages' Code of Ordinances regulating raffles.

Dated this 17th day of September 2018

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Koch, Oppenheim, Brown

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Takaoka

  
\_\_\_\_\_  
Roger L. Byrne, Village President

PASSED: September 17, 2018  
APPROVED: September 17, 2018  
ATTEST: September 17, 2018

  
\_\_\_\_\_  
Mark Fleischhauer, Village Clerk