

RESOLUTION 2012-105

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN ATM SERVICES LICENSE AGREEMENT CONTRACT WITH MEIRTRAN INCORPORATED FOR THE PROVISION OF A MOBILE ATM AT THE 2012 PIPE CITY LACROSSE FESTIVAL

WHEREAS, the Village underwent a bank selection process in 2011; and

WHEREAS, First American Bank was selected to provide the Village banking services; and

WHEREAS, part of First American Bank's proposal was to facilitate the provision of an ATM for Village events; and

WHEREAS, the ATM provider First American Bank brought to the Village is Meirtran Incorporated of Rockford, Illinois and

WHEREAS, according to the agreement with Meirtran, the Village will incur no cost for the event; and

WHEREAS, the charge to the user will be \$2.50 per transaction; and

WHEREAS, during the bank review it was determined that an ATM service at no cost to the Village is better than the proposal offered by the next most competitive bank; and

WHEREAS, it would be beneficial to have an ATM at the Vernon Hills Athletic Complex during the Pipe City Lacrosse Festival.

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 Manager is authorized to sign the ATM services license agreement with Meirtran Incorporated for provision of an ATM at the Vernon Hills Athletic Complex during the Pipe City Lacrosse Festival.

Dated this 5th day of June, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None



Roger L. Byrne, Village President

PASSED: 6/05/2012
APPROVED: 6/5/2012
ATTEST: 6/6/2012



Michael S. Wilson, Village Clerk

