

RESOLUTION 2011-028

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE CONTRACTS WITH AT&T FOR THE PURCHASE AND INSTALLATION OF A NEW POSITRON-VIPER E-911 TELEPHONE SYSTEM

WHEREAS, AT&T is considered sole sources or sources determined by the manager to be beneficial to the Village for provision of E-911 communications services; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval; and

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 execute contracts to commit the Village to make payments to AT&T not to exceed \$262,000, for the purchase and installation of a Positron VIPER E-911 phone system upgrade.

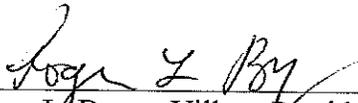
I have hereunto set my hand and seal the 15th day of March 2011.

Adopted by roll call vote as follows:

AYES: 5 – Schultz, Schwartz, Koch, Hebda, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams



Roger L. Byrne, Village President

PASSED: 3/15/2011

APPROVED: 3/15/2011

ATTEST: 3/16/2011



Michael Wilson, Village Clerk

