

**VILLAGE OF VERNON HILLS
ORDINANCE 2023-120**

**AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH GRIFFON
SYSTEMS FOR THE UPDATING, CONSOLIDATING, AND EXPANSION OF A
VILLAGE WIDE INTEGRATED CCTV SYSTEM AT A COST NOT EXCEEDING
\$196,620.00**

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 maintains and operates several different CCTV (Closed Circuit Television) systems that are either beyond end of life or need updating to remain operational; and

WHEREAS, the Village solicited proposals from industry experts and received three bids, two of which were qualified and met published requirements; and

WHEREAS, staff reviewed the two remaining proposals and determined Griffon Systems was the lowest qualified bidder, and

WHEREAS, expenditures over \$25,000 require Board of Trustee 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 enter into an agreement with Griffon Systems for the Village Wide CCTV project, at a phase 1 cost not to exceed \$125,000.00 and phase II cost not to exceed \$71,620.00.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Griffon Systems in an amount not to exceed \$125,000.00 from established and funded account 0209005-540050 in FY2024 and \$71,620.00 from account 0209005-540050 in FY2025.

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 2023-120.

Adopted by roll call votes as follows:

AYES: 7 – Marquardt, Oppenheim, Takaoka, Forster, Schenk, Koch, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 12/12/2023

APPROVED: 12/12/2023

ATTEST: 12/12/2023



Kevin Timony, Village Clerk



VILLAGE OF VERNON HILLS

ORDINANCE NO. 2023-120

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Published in pamphlet form by the Authority of the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, this 12th day of December, 2023

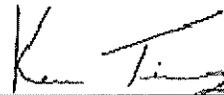
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, KEVIN TIMONY, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON DECEMBER 12, 2023, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2023-120 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH GRIFFON SYSTEMS FOR THE UPDATING, CONSOLIDATING, AND EXPANSION OF A VILLAGE WIDE INTEGRATED CCTV SYSTEM AT A COST NOT EXCEEDING \$196,620.00.

THE PAMPHLET FOR ORDINANCE NO. 2023-120 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED DECEMBER 12, 2023 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 12TH DAY OF DECEMBER 2023.



Kevin Timony, Village Clerk

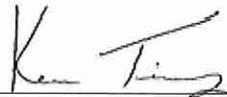
SEAL



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, KEVIN TIMONY, 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. 2023-120 AN ORDINANCE AUTHORIZING APPROVAL OF A CONTRACT WITH GRIFFON SYSTEMS FOR THE UPDATING, CONSOLIDATING, AND EXPANSION OF A VILLAGE WIDE INTEGRATED CCTV SYSTEM AT A COST NOT EXCEEDING \$196,620.00 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM DECEMBER 12, 2023 TO DECEMBER 22, 2023.



Kevin Timony, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 12th DAY OF DECEMBER 2023



Notary Public

