

RESOLUTION 2009-039

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF MONIES FROM THREE (3) POLICE DEPARTMENT ACCOUNTS INTO (1) ACCOUNT FOR THE PURCHASE OF A NEW COPIER / SCANNER FOR THE RECORDS FUNCTION.

Whereas, the current copier / scanner is at the end of its lifecycle and is incurring an increasing number of repairs and costs to the Village.

Whereas, the new copier / scanner will meet the standards that the State's Attorney has set for sending data and case information via electronic mail.

Whereas, the Police Department budgeted money in FY Budget 08/09 for the following accounts is available and this money to be transferred into Information Technology Equipment (0103033-540050) to make the purchase:

Information Technical Supplies	(0103031-530160)	\$4,000
Camera and Film Supplies	(0103031-530200)	\$5,000
Medical and Lab Supplies	(0103031-530210)	\$5,000

Whereas, Village rules require all transfers over \$10,000 to receive Board of Trustee's approval, and

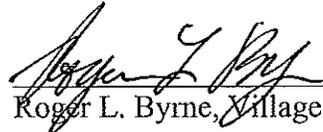
NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Finance Director is directed to transfer the \$14,000 from the above mentioned accounts into the police Information Technology Equipment Account (0103032-540050) for the purchase of a new copier / scanner.

Dated the 3rd day of March, 2009

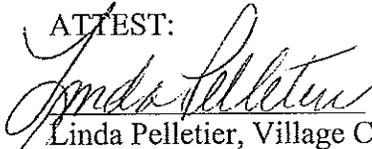
Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None



Roger L. Byrne, Village President

PASSED: 3/03/2009
APPROVED: 3/03/2009
ATTEST:



Linda Pelletier, Village Clerk

