

RESOLUTION 2013-006

A RESOLUTION AUTHORIZING APPROVAL OF THE PAYMENT TO ADVANCED BUSINESS NETWORKS FOR THREE HUNDRED MAN-HOURS OF INFORMATION TECHNOLOGY SUPPORT TO BE USED DURING THE REMAINDER OF FY2012-13 AND DURING FY2013-14 IN AN AMOUNT TOTALING \$36,000 AS WELL AS INCREASING THE DISPATCH CENTER BUDGET FOR \$12,000 OF INFORMATION TECHNOLOGY SUPPORT

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

WHEREAS, the Village Board has determined that Advanced Business Network is well suited for provision of supplying information technology support, computer equipment and miscellaneous repair parts; and

WHEREAS, by purchasing blocks of hours over 300 hours at a time allows the Village to obtain a 20% discount; and

WHEREAS, since July 6, 2012, incorporating Libertyville into the dispatch center has required 100 hours of Advanced Network Time at a cost of \$12,000; and

WHEREAS, the Dispatch Fund budget can be amended based on dispatching service fees from the Village of Libertyville that are available to fund this cost; and

WHEREAS, based on the dispatch center work, the Village should purchase a 300 hour block of hours of which 200 hours will be prepaid for work during FY2013-14.

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 Department is authorized to prepay \$36,000 to Advanced Business Networks for 300 hours of Information Technology services, of which 100 hours are for Dispatch Center work in FY2012+13 and 200 hours are a prepayment for general Village work during FY2013-14; and

That the Finance Department will increase the Dispatch Center Fund Libertyville Dispatch Services Account Information Technology Maintenance Account (0803134-520220) by \$12,000 based on receipts in the Dispatch Operational Services Revenue Account (08-440650).

Dated the 22nd day of January, 2013

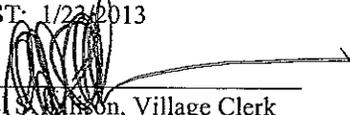
Adopted by roll call vote as follows:

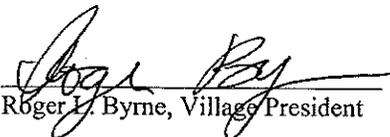
AYES: 5 -- Schultz, Schwartz, Marquardt, Koch, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Williams, Hebda

PASSED: 1/22/2013
APPROVED: 1/22/2013
ATTEST: 1/22/2013


Michael S. Johnson, Village Clerk


Roger L. Byrne, Village President

