

## RESOLUTION 2013-148

### A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT TO ADVANCED BUSINESS NETWORKS FOR SIX HUNDRED MAN-HOURS OF INFORMATION TECHNOLOGY SUPPORT IN AN AMOUNT TOTALING \$72,000

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; and

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

WHEREAS, this resolution will allow for the purchase of two 300 hour blocks during Fiscal Year 2013-14; and

WHEREAS, Resolution 2013-006 had previously authorized the purchase of 112.5 hours for \$13,500 as a prepayment of FY2013-14 hours as part of a 300 hour purchase made during FY2012-13 ; and

WHEREAS, that 112.5 hours at \$13,500 plus this 600 hours at \$72,000 brings the total to 712.5 hours approved for purchase for FY2013-14 at a total cost of \$85,500; and

WHEREAS, of that \$85,500, \$42,500 is allocated to the Dispatch Center Information Technology Services budget for service to the center, \$40,000 is allocated to the Finance Information Technology Services budget for Village-wide general computer support and \$3,000 is allocated to the General Administration Telephone Maintenance budget for telephone system consulting;

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 make two \$36,000 payments-totaling \$72,000- to Advanced Business Networks during FY2013-14 for two 300 hour blocks of Information Technology services, for Dispatch Center support, Village-wide general computer support and for telephone services consulting.

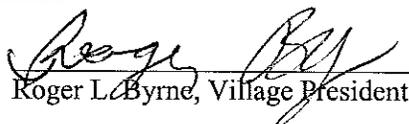
Dated this 27th day of August, 2013

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Schwartz, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

  
Roger L. Byrne, Village President

PASSED: 8/27/2013

APPROVED: 8/27/2013

ATTEST: 8/28/2013

  
Michael S. Anison, Village Clerk