

RESOLUTION 2015-059

A RESOLUTION AUTHORIZING THE VILLAGE TO TRANSFER \$9,598 FROM CAPITAL RESERVES TO IT EQUIPMENT AND AUTHORIZING THE PURCHASE OF A LICENSE KEY UPGRADE FOR THE COMMUNICATIONS CENTER NETWORK SWITCH

Whereas, the Vernon Hills Police Department provides data storage and network communications to the Villages of Libertyville, Lincolnshire, and Vernon Hills for the purpose of utilizing New World and other systems, and

Whereas, the Village has established newer methods of accessing data to allow for increased security; and

Whereas, an upgrade in licensing is needed to address current issues and provide for the improved security and network access; and

Whereas, quotes were obtained from three Village approved vendors, with Advanced Business Networks providing the lowest qualified quote; and

Whereas, Budget Resolution 2013-057 did not provide the budgetary authority for the expenditure of funds for this upgrade in licensing; and

Whereas, the Budget Resolution 2013-057 can be amended using reserve funds in the Dispatch Fund to pay the unbudgeted capital costs; and

Whereas, Finance Director Nakrin has established capital reserve accounts of 0833133-580040 and 0803134-580040 for shared purchases and an IT Equipment account of 0803032-540050, and that \$9,598 should be transferred from Capital Reserves to IT Equipment to facilitate the purchase of the requested equipment;

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

That Budget Resolution 2013-057 is hereby amended to decrease the Reserve for Replacements Accounts and increase the IT Equipment Account (0803032-540050) by \$9,598.

EXPENDITURES – Dispatch Fund	ORIGINAL	AMENDMENT	REVISED
Information Technology Equipment	\$173,000	\$9,598	\$182,598
Reserve for Replacements (0803133)	\$5,000	-\$5,000	\$0
Reserve for Replacements (0803134)	\$36,000	-\$4,598	\$31,402

That, the Police Department is authorized to purchase the requested license from Advanced Business Networks.

Dated this 21st day of April 2015

Adopted by roll call vote as follows:

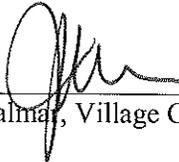
AYES: 6 – Koch, Marquardt, Williams, Hebda, Schwartz, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 04/21/2015
APPROVED: 04/21/2015
ATTEST: 04/22/2015


John Kalmar, Village Clerk

