

RESOLUTION 2013-105

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN
AN ATM SERVICES LICENSE AGREEMENT CONTRACT WITH
MEIRTRAN INCORPORATED FOR THE PROVISION OF A MOBILE
ATM AT THE 2013 SUMMER CELEBRATION**

WHEREAS, the Village underwent a bank selection process in 2011; and

WHEREAS, First American Bank was selected to provide the Village banking services;
and

WHEREAS, part of First American Bank's proposal was to facilitate the provision of an
ATM for Village events; and

WHEREAS, the ATM provider First American Bank brought to the Village is Meirtran
Incorporated of Rockford, Illinois and

WHEREAS, according to the agreement with Meirtran, the Village will incur no cost for
the event; and

WHEREAS, the charge to the user will be \$2.50 per transaction; and

WHEREAS, during the bank review it was determined that an ATM service at no cost to
the Village is better than the proposal offered by the next most competitive bank.

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

THAT, the Village Manager is authorized to sign the ATM services license agreement with
Meirtran Incorporated.

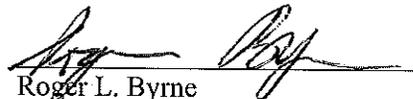
Dated the 21st day of May 2013

Adopted by roll call vote as follows:

AYES: 4 – Schultz, Williams, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Schwartz


Roger L. Byrne
Village President

PASSED: 5/21/2013

APPROVED: 5/21/2013

ATTEST: 5/22/2013


Michael S. Allison
Village Clerk