

**RESOLUTION 2014-044**

**A RESOLUTION AUTHORIZING THE VILLAGE TO TRANSFER \$21,768 FROM CAPITAL RESERVES TO IT EQUIPMENT AND AUTHORIZING THE PURCHASE OF A \$21,768 SAN (storage attached network device) FROM ADVANCED BUSINESS NETWORKS FOR THE VILLAGE AND COMMUNICATIONS CENTER**

**Whereas**, a SAN device stores files and virtual machine images and is needed for the Village and Communications Center to support virtual machines, and

**Whereas**, the Village can waive using the sealed bid process for purchases over \$20,000 when doing so would be beneficial to the Village, and

**Whereas**, the Village and Communication Center are under time constraints to secure equipment to upgrade the Communication Center, and

**Whereas**, the Village solicited three quotes from approved vendors for the purchase of a SAN device, and Advanced Business Networks of Mundelein provided the low bid.

**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 has established a capital reserve account of 0833133-580040 and an IT Equipment account of 0803032-540050, and that \$21,768 should be transferred from Capital Reserves to IT Equipment to facilitate the purchase of the requested equipment; and

**That**, because of the need to expedite this purchase, the sealed bid process is waived; and

**That**, the purchase of a SAN from Advanced Business Networks of Mundelein for \$21,768 is authorized.

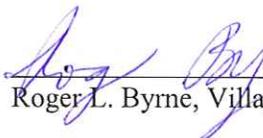
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

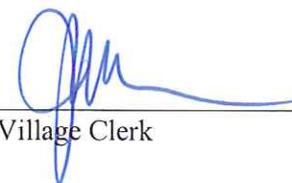
ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda

  
\_\_\_\_\_  
Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014

  
\_\_\_\_\_  
John Kalmar, Village Clerk