

RESOLUTION 2016-161

A RESOLUTION AMENDING RESOLUTION 2016-082 AUTHORIZING APPROVAL OF EXPENDITURES TO CALL ONE FOR THE FISCAL YEAR 2016-2017 IN AN AMOUNT NOT TO EXCEED \$60,000

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village must maintain telephone services for the Village buildings; and

WHEREAS, the Village Board approved Resolution 2016-082 authorizing payment to Call One in an amount not to exceed \$60,000 for the provision of telephone services; and

WHEREAS, due to the upgrade of a new Village-wide phone system, a modification is needed to the existing Call One service agreement; and

WHEREAS, the modification of the agreement will also include a modification to the payments to Call One to an amount not to exceed \$65,000 for the provision of telephone services; and

WHEREAS, expenditures over \$20,000 require Board of Trustees approval.

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

SECTION 1: AUTHORIZATION OF AGREEMENT: The Village Manager shall be, and is hereby, authorized to execute the amendment to the Call One Agreement, approved in substantially the form attached to this Resolution as Exhibit A, and as approved by the Village's Corporation Counsel.

SECTION 2: AUTHORIZATION OF PAYMENT: The Finance Director is authorized to make payments to Call One in an amount not to exceed \$65,000.

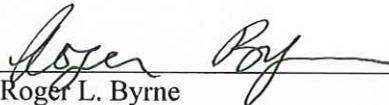
Dated the 13th of December, 2016

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 12/13/2016

APPROVED: 12/13/2016

ATTEST: 12/14/2016



John M. Kalmar
Village Clerk

RESOLUTION 2016-161

EXHIBIT A: AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND CALL ONE