

RESOLUTION 15-02

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT  
WITH XERILLION CORPORATION OF SCHAUMBURG, ILLINOIS  
FOR INFORMATION TECHNOLOGY SUPPORT AND NETWORK MAINTENANCE**

**WHEREAS**, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, the Village requires assistance with its information technology and maintenance of its information technology network systems; and

**WHEREAS**, staff interviewed numerous such service providers, and recommends, based on its review and investigation, including analysis of proposals and quotations submitted that the Village execute a service agreement with Xerillion Corporation of Schaumburg, Illinois; and

**WHEREAS**, the service agreement proposed, as attached hereto and incorporated herein by reference as Exhibit "A," provides that Xerillion Corporation shall be paid an hourly rate, with a monthly payment estimated not to exceed \$1,795.00 per month, which rate will generate a cost savings over the current service provider; and

**WHEREAS**, based on staff recommendation, the President and Board of Trustees has determined execution of the service agreement with Xerillion Corporation for the reasons and at the cost set forth in Exhibit "A" is in the best interests of the Village.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION TWO:** The Village President is authorized to execute the service agreement attached hereto as Exhibit "A," and the Village Clerk to attest thereto.

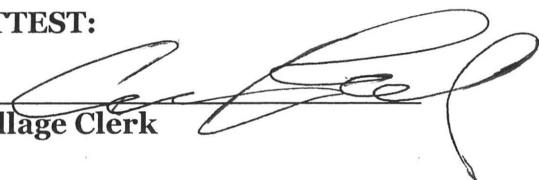
**SECTION THREE:** That the Village Administrator and appointed staff be, and hereby is, directed to work with Xerillion Corporation to best effect the terms of the service agreement.


**SECTION FOUR:** This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2015.

AYES: 6 , NAYS: 1 , ABSENT: 0 . ABSTAIN: 0

ATTEST:

  
Village Clerk

  
Village President