

**A RESOLUTION AUTHORIZING THE PURCHASE
OF TELEPHONE EQUIPMENT BY THE VILLAGE OF BARRINGTON HILLS**

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 is in need of new telephone equipment and service system to replace existing telephone equipment and service which is deemed at its “end of life,” and does not currently integrate with scheduling systems; and

WHEREAS, for such purpose, the Village has secured a proposal from Call One Networks, LLC to sell and install the necessary telephone equipment, and to provide project management and training to Village staff on the new equipment, in a not-to-exceed amount of ~~Thirty Six Thousand, One Hundred Six and 25/100 Dollars (\$36,106.25)~~ Forty-Nine Thousand, Fifty-Six and 26/100 Dollars (\$49,056.26), all as set forth herein in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, for purposes of said purchase, the Village has secured a proposal from KS StateBank CapEx Financial, LLC; for purposes of financing the acquisition of the equipment and service system portion of the Call One Networks, LLC agreement over a five (5) year period, said Government Obligation Contract Financing Agreement attached hereto and incorporated herein as Exhibit B; and

WHEREAS, it is the recommendation of the Village administration that the Village President and Board of Trustees authorize the execution of the Government Obligation Contract Financing Agreement with KS StateBank CapEx Financial, LLC, attached hereto as Exhibit B, to allow for the financing of the purchase of telephone equipment and service, detailed in Exhibit A, in the not to exceed amount of Thirty Six Thousand, One Hundred-Six and 25/100 Dollars (\$36,106.25), with said payment to be made in monthly installment amounts of Six Hundred-Ninety-Seven and 00/100 (\$697.00) over a five year period of time on the payment schedule set forth therein; and

WHEREAS, based on the recommendation of the Village administration, the President and Board of Trustees has determined that the execution of the the purchase of the new telephone equipment and service is in the best interests of the Village and the citizens 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 President is authorized to execute the Government Obligation Contract Financing Agreement attached hereto and incorporated herein as Exhibit B, and the Clerk to attest thereto, to allow for the acquisition of the equipment and service as detailed on Exhibit A.

SECTION THREE: Village staff is directed to make all payments as directed under the terms of the Agreement, and to take all other actions required for performance of the Agreement.

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

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 23rd day of May, 2017.

APPROVED:

ATTEST:

Village President

Village Clerk