

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH XERILLION CORPORATION FOR A POLICE DEPARTMENT INFORMATION TECHNOLOGY SERVER AND RELATED SERVICE

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 Police Department requires a new information technology server and related information technology services to maintain the efficient operation of the Village Police Department; and

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

WHEREAS, based on staff recommendation, the President and Board of Trustees has determined execution of the 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 agreement attached hereto as Exhibit "A," and the Village Clerk to attest thereto.

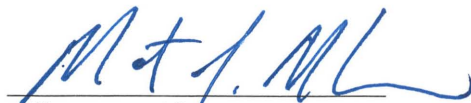
SECTION THREE: That the Village Police Chief and his designated staff be, and hereby is, directed to work with Xerillion Corporation to best effect the terms of the agreement.

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

Ayes: 6 Nays: 1 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of May, 2015.

APPROVED:



Village President

ATTEST:



Deputy Village Clerk