

VILLAGE OF GILBERTS

RESOLUTION 31-2024

A RESOLUTION APPROVING AN AGREEMENT WITH BS&A SOFTWARE, LLC FOR CLOUD-BASED ENTERPRISE RESOURCE PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$98,350.00

WHEREAS, the Village of Gilberts (“Village”) operates and maintains an information technology infrastructure to provide various services to residents; and

WHEREAS, cloud-based enterprise resource planning (ERP) software can increase the operational efficiency of Village staff in their duties providing public services to residents; and

WHEREAS, the Village currently utilizes ERP software in a premise-based system from BS&A Software, LLC; and

WHEREAS, BS&A’s ERP software can be better utilized through cloud-based system rather than the premise-based system.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute agreements and other necessary documents with BS&A Software, LLC to provide cloud-based ERP services to the Village.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 20th day of August, 2024.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	<u>X</u>	_____	_____	_____
Trustee Frank Marino	<u>X</u>	_____	_____	_____
Trustee Brandon Coats	<u>X</u>	_____	_____	_____
Trustee Jeanne Allen	<u>X</u>	_____	_____	_____
Trustee Robert Chapman	<u>X</u>	_____	_____	_____
Trustee Justin Redfield	<u>X</u>	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____



APPROVED THIS 20th DAY OF AUGUST, 2024.



Guy Zambetti, Village President

ATTEST: 

Lynda Lange, Village Clerk