VILLAGE OF GILBERTS

RESOLUTION 22-2019

A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS AND RELATED ACCESSORIES FROM HEARTLAND BUSINESS SYSTEMS IN AN AMOUNT NOT TO EXCEED \$11,000

WHEREAS, the Village of Gilberts ("Village") utilizes computer hardware in its daily operations; and

WHEREAS, the FY2020 Budget provides for the replacement and upgrade of certain computer hardware; and

WHEREAS, the Village solicited multiple quotes for the purchase of new computer hardware, with Heartland Business Solutions providing the most responsible and responsive quote;

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.
- <u>Section 2</u>. <u>Approval; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute the necessary documents to facilitate the purchase of computer hardware and related accessories from Heartland Business Systems in an amount not to exceed \$11,000.
- 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 15th day of October, 2019.

	<u>Ayes</u>	<u>Nays</u>	Absent	Abstain
Trustee Dan Corbett	\mathbf{X}	-		
Trustee Elissa Kojzarek	\mathbf{X}			,———
Trustee Nancy Farrell	${\rm X}$			·
Trustee Jeanne Allen	X			
Trustee Lou Hacker	${\rm X}$	-	-	-
Trustee Guy Zambetti		-		=======================================
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APPROVED THIS 15TH DAY OF OCOBER 2019

SNEOBPORATED

FILE. OF GILBS ATTEST:

Deputy Village Clerk, Terri D'Amato

Village President, Rick Zirk