

**A RESOLUTION
ACCEPTING A PURCHASE AGREEMENT
FROM CIVIC SYSTEMS
FOR ACCOUNTS RECEIVABLE FINANCIAL SOFTWARE MODULE**

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Purchase Agreement from Civic Systems for Village accounts receivable financial software module, in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

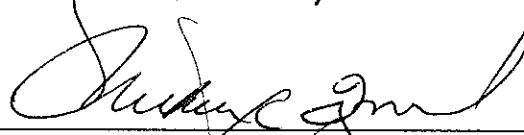
Section 2. The Village Administrator shall be and is hereby authorized to execute any and all documents related to EXHIBIT A on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 2 day of July, 2019 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	✓	_____	_____	_____
Trustee Susan P. George	✓	_____	_____	_____
Trustee Mike Millette	✓	_____	_____	_____
Trustee Jim Mc Kelvie	✓	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	✓	_____
President Michael Tyrrell	✓	_____	_____	_____

APPROVED this 2 day of July, 2019



Michael Tyrrell, Village President

(SEAL)

ATTEST: Lynn Baez
Lynn Baez, Village Clerk

Software Purchase Agreement

Civic Systems, LLC
Ten Terrace Court
P.O. Box 7398
Madison, WI 53707-7398

Village of Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, IL 60175

You agree to purchase the software and services detailed below and Civic Systems, LLC agrees to provide them. **Payment is due upon execution of the contract unless other payment terms are negotiated.** The information provided in this proposal is valid for 90 days from issue date.

INVESTMENT SUMMARY

License Fee -Accounts Receivable	\$ 5,500
Less: Discount	(1,375)
*Training- 1 day @ \$1,200/day	1,200
Setup- 4 hours @ \$150/hour	<u>600</u>
 TOTAL INVESTMENT	 \$ 5,925
 Annual Support	 <u>\$ 825</u>

*Training may occur online, at our facility or on-site, however the Town would have to cover trainer's travel expenses (mileage, meals, lodging, etc).

SIGNATURE AGREEMENT

The signatures below indicate each party's acceptance of this agreement.

VILLAGE OF CAMPTON HILLS, IL

Signature: 

Title: President

Date: 7/2/2019

CIVIC SYSTEMS, LLC

Signature: _____

Title: _____

Date: _____



A SUBSIDIARY OF BAKER TILLY VIRRCHOW KRAUSE, LLP