

**RESOLUTION NO. R-23-18**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN  
THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND  
IMPACT NETWORKING, LLC FOR THE LEASING AND  
MAINTENANCE OF A PRINTER/COPIER**

**WHEREAS**, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Village and Impact Networking, LLC. desire to execute a leasing agreement, attached hereto as Exhibit A, and a maintenance agreement, attached hereto as Exhibit B, of a printer/copier for municipal uses (collectively, the "*Agreements*"); and

**WHEREAS**, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into the Agreements.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Agreements by and between the Village and Impact Networking, LLC, which are attached hereto and made a part hereof as Exhibit A and Exhibit B, are hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

**Section 3.** That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreements to complete satisfaction of the provisions, terms or conditions stated therein

**Section 4.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 6.** This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this \_\_\_\_\_ day of July 2023, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Nic Boatner	_____	<u>  X  </u>	_____	_____
Trustee Janet Burson	<u>  X  </u>	_____	_____	_____
Trustee Jim McKelvie	<u>  X  </u>	_____	_____	_____
Trustee Mike Millette	<u>  X  </u>	_____	_____	_____
Trustee Timothy Morgan	<u>  X  </u>	_____	_____	_____
Trustee Ed Muncie	<u>  X  </u>	_____	_____	_____
President Barbara Wojnicki	_____	_____	_____	_____

APPROVED this   18   day of July, 2023

Barbara Wojnicki  
Barbara Wojnicki, Village President

(SEAL)

ATTEST: Tracy Johnson  
Tracy Johnson, Village Clerk