

**A RESOLUTION
ACCEPTING A PROPOSAL FROM
ILLINOIS COMMUNICATIONS SALES, INC
FOR THE PURCHASE OF
SIX NEW PORTABLE PROGRAMABLE RADIOS & CHARGERS**

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 Proposal from Illinois Communication Sales, Inc. for the purchase of six (6) new Portable Programable Radios and Chargers, in words and figures as attached hereto as EXHIBIT A, shall be and hereby is accepted in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

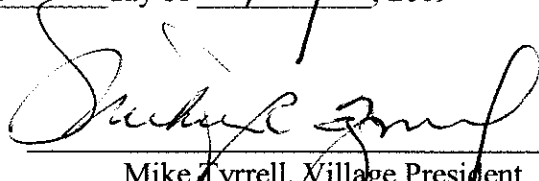
Section 2. The Police Chief shall be and is hereby authorized to execute any and all documents related to EXHIBIT A on behalf of the Village.

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

Passed this 21ST day of May, 2019 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee Nick Girka	_____	_____	<u>X</u>	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee Wendy K White Eagle	<u>X</u>	_____	_____	_____
President Mike Tyrrell	<u>X</u>	_____	_____	_____

APPROVED this 21ST day of May, 2019



Mike Tyrrell, Village President

(SEAL)

ATTEST: Lynn Baez
Lynn Baez, Village Clerk

Village of Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, IL 60175
630-584-5700



New Budget Expenditure Request Form

This Budget Expenditure Request Form will aid the Village Board in evaluating and prioritizing each budget/project request for future expenditure based upon the merits of the request. This Form should only be used for new budget expenditures or at the request of the Village Administrator. Please use a separate form for each request.

All completed Budget Expenditure Request Forms are due no later than December 14, 2018.

Please return completed forms to the Village Hall or by electronic copy to:
Ronald R. Searl, Village Administrator
rsearl@villageofcamptonhills.org
Fax: (630) 584-5775

Date: Jan 2, 2019

Department/Committee: Police **Requester:** Chief Millar

Description of Expenditure: 6-New Potable Programable Radios and Chargers

Reason for the Request/Projected Benefit: Replacing 1/2 of Department's aging Radios. Radios are over 10 years old and parts are unavailable. Reception on these old radios are extremely poor and in many area completely unavailable. New technology allows for better communication

Expenditure Type: One Time X Ongoing

Has this request been submitted previously. If yes, for what fiscal year(s): Yes 2015

Estimated Purchase Date: May 1, 2019

Estimated Cost: \$5,100. **Fund/GL Account:** _____

Anticipated Vendor(s): Illinois Communication Sales Inc (through Kane County Radio) (please attach/estimate(s))

Received By

Date Received

Village Board Action (Approve/Deny/Defer)

Date

