RESOLUTION NO. 18-79

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE AGREEMENTS WITH MINER ELECTRONICS CORPORATION, FOR THE LEASE AND SERVICE OF A MICROWAVE COMMUNICATIONS SYSTEM

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, the Village is in need of a replacement microwave system and associated support services; and

WHEREAS, the microwave of the Village is essential to do business and carry out the services that the Police Department provides to its residents and customers; and

WHEREAS, the successful vendor for the microwave system replacement and support is Miner Electronics Corporation; and

WHEREAS, staff has worked with Miner Electronics Corporation to develop a network solution design and a detailed cost estimate for its implementation;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE AGREEMENTS WITH MINER ELECTRONICS IN THE AMOUNT OF \$40520.16.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois this 19th day of November, 2018.

APPROVED this 19th day of November, 2018

AYES: 4: Poulos, Dominiak, Macek and Mayor Hanson.

NAYS: 0.

ABSENT: 3: Jozwiak, Pierce and Johnson.

wrence M. Hanson, Mayor

ATTEST:

Lori K. Romine, Village Clerk