

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: November 29, 2011 (COW)(B of T) December 1, 2011

TITLE: A Motion Authorizing the Execution of an Agreement with Verizon Wireless for Cellular Phone Services

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Village's present cell phone service is with Nextel under the State of Illinois' contract pricing. Due to declining cellular coverage within the Village limits, we have tested alternative cell phone providers. This contract allows the Village to purchase under the State of Illinois' contract pricing and there are no early termination fees associated with this agreement.

The Finance Committee voted unanimously at their meeting on November 28, 2011 to recommend that the Village Board authorize the Village Manager to execute a three (3) year contract with Verizon Wireless.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Timothy Sexton</i>	Date <u>11/28/11</u>
Village Manager X _____	Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.