

**A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW  
ELECTRONIC EQUIPMENT FOR THE CARILLON**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Rolling Meadows, Illinois, that the proposal provided by The Verdin Company, located at 444 Reading Road, Cincinnati, OH 45202 for the purchase and installation of digital electronic equipment for the Carillon located on Kirchoff Road, in the amount of \$11,815.00, is accepted and hereby approved.

Funding for this project is provided from Building and Land Fund (#33).

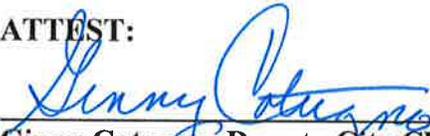
**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 14th day of February, 2017.**

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk

  
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Tim Veenbaas, Acting Mayor