

RESOLUTION NO. 2024- _____

A RESOLUTION AUTHORIZING THE EXPENSE FOR LOCIS SOFTWARE AND AUTHORIZING THE VILLAGE ADMINISTRATOR OR DESIGNEE TO EXECUTE ANY AGREEMENTS

WHEREAS, the Village of Winnebago currently utilizes Tyler Technologies (InCode) for General Ledger, Accounts Payable, Utility Billing, Permitting, and Payroll functions; and

WHEREAS, the Village staff have expressed overall dissatisfaction with the functionality and support of the current software; and

WHEREAS, the Village staff have researched various solutions and have found the Local Government Computer and Information Service (LOCIS) to be the most impressive in terms of functionality and cost; and

WHEREAS, the cost of the LOCIS software is \$11,600.00, as detailed in the attached (See Exhibit “A”) LOCIS quote dated May 13, 2024; and

WHEREAS, the cost of training and implementation for the LOCIS software is estimated to be \$8,200.00, subject to adjustment based on actual training needs; and

WHEREAS, ongoing support and enhancements for the LOCIS software will be provided under an annual support agreement costing \$3,835.00.

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

SECTION I – Authorization of Expenditures

The Village Board hereby authorizes the expense of \$11,600.00 for the purchase of the LOCIS software and an estimated \$8,200.00 for training and implementation, recognizing that the training costs are estimates and may be adjusted as necessary based on actual training needs.

SECTION II - Execution of Agreements

The Village Administrator, Joseph Dienberg, or his designee, is hereby authorized to execute any agreements, contracts, or other documents necessary to complete the purchase and implementation of the LOCIS software, including any adjustments to the training costs as necessary.

SECTION III - Effective Date

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED BY: _____

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____