

RESOLUTION 2014-040

A RESOLUTION AMENDING RESOLUTION 2013-076, 2013-172, 2014-001, 2014-006 AND 2014-024 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2013 - 2014

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

WHEREAS, the Village Board authorized payment to Hunt and Associates for labor issues not to exceed \$180,000 on Resolution 2014-006; and

WHEREAS, due to various labor issues the limit needs to be increased to \$230,000 for Hunt and Associates.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute contracts to commit the Village to make payments to:

Winer & Winer not to exceed \$68,000
Schain, Burney, Banks & Kenny not to exceed \$140,800
Storino, Ramello & Durkin not to exceed \$36,000
Hunt and Associates not to exceed \$230,000

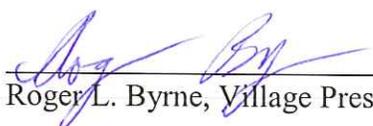
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda



Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014



John Kalmar, Village Clerk