

RESOLUTION 2016 - 107

**A RESOLUTION CONFIRMING THE LEGAL REPRESENTATION BY THE FIRM OF
GRIFFIN AND WOLFBERG d/b/a SCHAIN, BANKS, KENNY & SCHWARTZ**

WHEREAS, the Village retained the services of Griffin and Wolfberg, d/b/a Schain, Banks, Kenny & Schwartz (the "firm") as of December 7, 2009; and

WHEREAS, the attorney at the Firm serving as Village Attorney is changing from Robert C. Kenny to Patrick T. Brankin as of July 6, 2016.

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

That the President is authorized to appoint Patrick T. Brankin of the Firm as Village Attorney effective July 6, 2016.

Dated this 6th day of July, 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

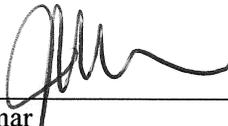


Roger L. Byrne
Village President

PASSED: 7/6/2016

APPROVED: 7/6/2016

ATTEST: 7/7/2016



John M. Kalmar
Village Clerk