

RESOLUTION 2010 -008

**A RESOLUTION AUTHORIZING APPROVAL
OF A PLANNING SERVICES CONTRACT WITH
ROLF C. CAMPBELL & ASSOCIATES FOR THE
STUDY OF RETAIL VS. NON-RETAIL USES
ALONG THE ROUTE 60 AND MILWAUKEE
AVENUE CORRIDORS**

WHEREAS, the Board of Trustees is interesting in conducting a study of the major retail shopping areas located along Route 60 (Townline Road) and Milwaukee Avenue to analyze the types of retail and non-retail sales land uses within specific developments and formulate specific recommendations on how the retail sales tax base for the community can be protected.

WHEREAS, the Village Board has determined that Rolf C. Campbell & Associates, Inc. is well suited to assist the Village in studying these properties and developing the necessary recommendations; and

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 Rolf C. Campbell & Associates, Inc. for the planning services to analyze the types of retail and non-retail sales uses within specific developments located along Route 60 (Townline Road) and Milwaukee Avenue and formulate specific recommendations on how the retail sales tax base for the community can be protected, consistent with the proposal attached in Exhibit A, in an amount not to exceed \$22,000.

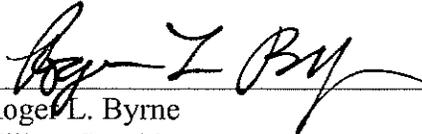
Dated the 19th of January, 2010

Adopted by roll call vote as follows:

AYES: 5-Hebda, Koch, Marquardt, Schwartz, Williams

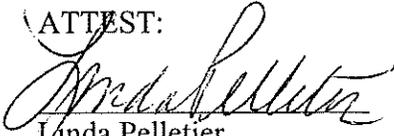
NAYS: 0-None

ABSENT AND NOT VOTING: 1-Schultz



Roger L. Byrne
Village President

PASSED: 1/19/2010
APPROVED: 1/19/2010
ATTEST:



Linda Pelletier
Village Clerk



EXHIBIT A

Continuing Planning and Zoning Services Proposal from Rolf Campbell & Associates dated
January 13, 2010