

RESOLUTION 2010 - 073

**A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN
LEGAL SERVICES FOR FISCAL YEAR 2010 - 2011**

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

WHEREAS, the Village Board has determined that the following vendors are well suited for providing services to the Village:

Winer & Winer for prosecuting legal services, and
Griffin & Wolfberg, dba Schain, Burney & Kenney for legal services;

**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 \$75,000
Schain, Burney & Kenney not to exceed \$150,000 including \$20,000 for the TIF district.

I have hereunto set my hand and seal this 19th day of May 2010.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Schultz, Williams, Byrne

NAYS: 0 - None

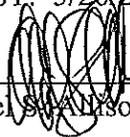
ABSENT AND NOT VOTING: 2 - Schwartz, Koch


Roger Byrne, Village President

PASSED: 5/19/2010

APPROVED: 5/19/2010

ATTEST: 5/20/2010


Michael S. Allison, Village Manager/Clerk

