

RESOLUTION 2010-103

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE SEAVEY DITCH MUNICIPAL DAM REMOVAL PROJECT REIMBURSEMENT AGREEMENT WITH BSL, INC.

WHEREAS, a reimbursement agreement was entered into by and between BSL, Inc. ("BSL") and the Village of Vernon Hills ("Village") subject to the execution of the agreement by both parties; and

WHEREAS, the Village retained BSL to perform work in conjunction with the Seavey Ditch Municipal Dam Removal Project; and

WHEREAS, the issues arose which resulted in a dispute as to the maintenance responsibilities of BSL; and

WHEREAS, the Parties now desire to settle all claims between them that have been asserted or that could be asserted by either party; and

WHEREAS, BSL has signed the "Reimbursement Agreement" and forwarded a check in the amount of \$5,198.27 as required by said agreement.

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

THAT, the Village President and Village Board hereby approves the "Reimbursement Agreement" and authorizes the Village President to sign said agreement.

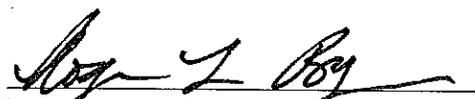
Dated the 20th of July, 2010

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 None


Roger Byrne, Village President

PASSED: 7/20/2010

APPROVED: 7/20/2010

ATTEST: 7/21/2010


Michael S. Allison, Village Manager/Clerk

