

RESOLUTION 2009-088

**A RESOLUTION AMENDING RESOLUTION 2008-123 AUTHORIZING THE
PAYMENT OF SCHAIN, BURNEY, ROSS & CITRON FOR AN AMOUNT NOT
TO EXCEED \$198,000**

WHEREAS, Resolution 2008-123 authorized the payment of Schain, Burney, Ross & Citron in an amount to exceed \$163,000; and

WHEREAS, the Village of Vernon Hills and five and ultimately 6 other villages agreed to reimburse Vernon Hills for their costs related to the Streamline Sales Tax project; and

WHEREAS, Schain, Burney, Ross & Citron is projected to expend \$60,000 on this project during FY2008-09 of which \$51,100 will be reimbursed by other villages; and

WHEREAS, this project's increased payments to Schain, Burney, Ross & Citron has increased overall fees for FY2008-09 to \$198,000;

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 Schain, Burney, Ross & Citron in an amount not to exceed \$198,000.

Dated the 5th day of May 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

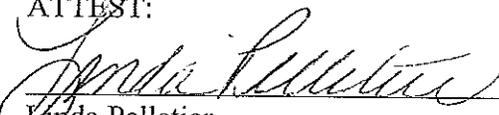
ABSENT AND NOT VOTING: 0-None


Roger Byrne
Village President

PASSED: 5/05/2009

APPROVED: 5/05/2009

ATTEST:


Linda Pelletier
Village Clerk

