

RESOLUTION 2013-002

A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS

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 a professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills for grant counsel assistance in seeking funding from the State of Illinois and United States Government and with Illinois legislative counsel work on streamlined sales tax or other legislative matters of interest to the Village during calendar year 2013 as outlined in the letter agreement, subject to Village attorney's approval.

Further, the Finance Director is authorized to make monthly payments to Morrill and Associates P.C. in the amount of \$3,000 per the agreement.

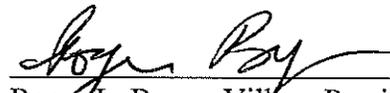
Dated the 9th day of January 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 1/9/2013

APPROVED: 1/9/2013

ATTEST: 1/10/2013

  
Michael Allison, Village Clerk

