

RESOLUTION 2009 - 102

A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2009 - 2010

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

Schain, Burney, Ross & Citron 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, Ross & Citron not to exceed \$165,000 including \$20,000 that will be billed to other municipalities for joint projects and \$15,000 for the TIF district.

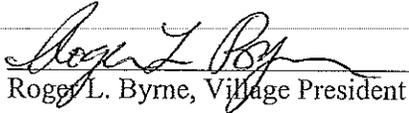
Dated the 19th of May 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

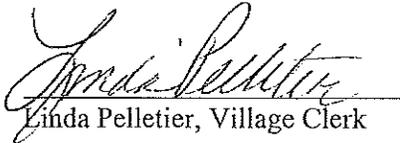
ABSENT AND NOT VOTING: 1-Hebda


Roger L. Byrne, Village President

PASSED: 5/19/2009

APPROVED: 5/19/2009

ATTEST:


Linda Pelletier, Village Clerk

