

RESOLUTION 2009-117

**A RESOLUTION AUTHORIZING QA TESTING AND PAYMENT FROM THE TAX INCREMENT FINANCE (TIF) FUNDS TO VERNON HILLS TOWN CENTER.LLC FOR THE SERVICES CONDUCTED BY GEOSERVICES INC.**

WHEREAS, the Village adopted the Tax Increment Financing District (TIF) for the NW & SW corner of Route 45 & 21 on May 21, 2002; and

WHEREAS, the development of the TIF District requires construction of deceleration lanes at Route 21 and Route 45 and Town Center Road; and

WHEREAS, the TIF Site Public Improvements Exhibit dated February 22, 2006, identifies the construction of the deceleration lane at Route 21 and Town Center Road as Item I and the deceleration lane at Route 45 and Town Center Road as Item G; and

WHEREAS, Resolutions 2008-169 and 2008-170 which were approved on September 16, 2008, authorized the construction of both decelerations lanes; and

WHEREAS, GeoServices Inc. provides Geo-technical material testing, and laboratory services per the IDOT QA/QC requirements for roadwork on state highways; and

WHEREAS, GeoServices Inc. will conduct the Geo-technical material testing, and laboratory services for the deceleration lanes at Route 21 and Route 45 and Town Center Road; and

WHEREAS, the Vernon Hills Town Center.LLC (VHTC.LLC) Redevelopment Agreement was approved requiring the Village to reimburse VHTC.LLC 100% of the engineering services and construction of the improvement and 10% general conditions fee; and

WHEREAS, based on the proposal from GeoServices Inc. for \$8,130 and the 10% General Condition fee of \$813.00, VHTC.LLC would be reimbursed for \$8,943.00.

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

1. That the Village Manager is authorized to sign the Vernon Hills Town Center TIF Reimbursement Request Form authorizing the use of the GeoServices Inc. for testing services; and
2. That the Finance Director is authorized to make a payment to VHTC.LLC for the reimbursement of these testing services in amount not to exceed \$8,943.00.

Dated this 2<sup>nd</sup> day of June 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 Byrne, Village President

PASSED: 6/02/2009

APPROVED: 6/02/2009

ATTEST:

  
Linda Pelletier, Village Clerk

