

**RESOLUTION 2009-129**

**A RESOLUTION AUTHORIZING THE APPROVAL OF PUBLIC  
IMPROVEMENTS OF PORT CLINTON ROAD PHASE II WITHIN THE  
TOWN CENTER REDEVELOPMENT PROJECT AREA**

**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 developer has completed the necessary public improvements and punchlist for Port Clinton Road Phase II; and

**WHEREAS**, the Village Engineer has certified the completeness of the improvements and recommends acceptance subject to the receipt of a 2 year maintenance guarantee in the amount of \$59,573.00.

**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 Board of Vernon Hills accepts the public improvements for Port Clinton Road Phase II contingent upon the receipt of a 2 year maintenance guarantee.

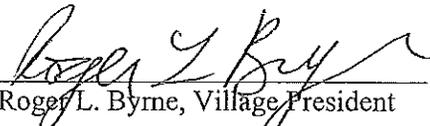
Dated this 7<sup>th</sup> day of July 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

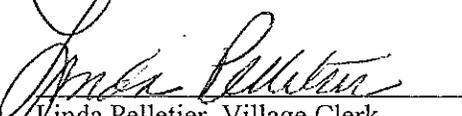
ABSENT AND NOT VOTING: 0-None

  
\_\_\_\_\_  
Roger L. Byrne, Village President

PASSED: 7/07/2009

APPROVED: 7/07/2009

ATTEST:

  
\_\_\_\_\_  
Linda Pelletier, Village Clerk

