

RESOLUTION 2009 - 174

**A RESOLUTION DESIGNATING THE
VILLAGE'S REPRESENTATIVE TO
THE DEERPATH ATRIUM CENTER
ASSOCIATION**

WHEREAS, the Village of Vernon Hills owns Lot 4 in the Deerpath Atrium Subdivision;
and

WHEREAS, due to the ownership of this Lot, the Village is also a member of the
Deerpath Atrium Center Association; and

WHEREAS, to participate in the required business of the Association, the Village Board
must designate a representative to the Association; and

WHEREAS, due to his knowledge of the development, the Village Manager is the most
appropriate staff member to be appointed as the Village's representative to the Deerpath Atrium
Center Association.

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 hereby designated as the Village's representative to the
Deerpath Atrium Center Association and shall have the ability to vote on all Association
business matters on behalf of the Village.

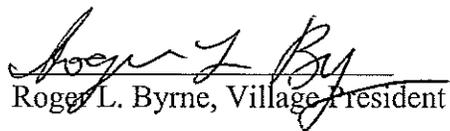
Dated the 15th of September, 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

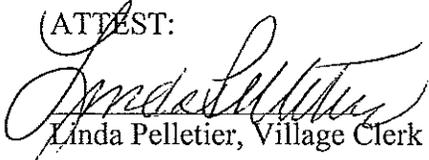
ABSENT AND NOT VOTING: 1-Williams


Roger L. Byrne, Village President

PASSED: 9/15/2009

APPROVED: 9/15/2009

ATTEST:


Linda Pelletier, Village Clerk

