

RESOLUTION 2009-207

**A RESOLUTION AUTHORIZING APPROVAL OF THE LEGAL REPRESENTATION BY  
THE FIRM OF GRIFFIN AND WOLFBERG dba SCHAIN, BURNEY AND KENNY FOR  
THE REMAINING FY2009-2010**

WHEREAS, Schain, Burney, Ross and Citron has been the legal representation for the Village in FY2009-2010; and

WHEREAS, Schain, Burney, Ross and Citron has ceased to exist; and

WHEREAS, the Village has retained the services of Griffin and Wolfberg, dba Schain, Burney and Kenny as of December 7, 2009; and

WHEREAS, the Village has budgeted \$165,000 for legal expenses with Schain, Burney, Ross and Citron; and

WHEREAS, this budgeted amount will not be exceeded by the combination of payments to both vendors; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval; and

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 Griffin and Wolfberg dba Schain, Burney and Kenny such that the payments to Schain, Burney, Ross and Citron and the payments to Griffin and Wolfberg dba Schain, Burney and Kenny do not in combination exceed the \$165,000 budgeted.

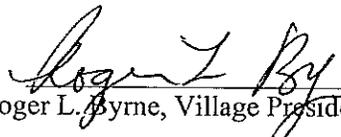
Dated this 15<sup>th</sup> day of December, 2009

Adopted by roll call vote as follows:

AYES: 4-Marquardt, Schultz, Williams, Koch

NAYS: 0-None

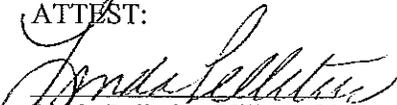
ABSENT AND NOT VOTING: 2-Schwartz, Hebda

  
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Roger L. Byrne, Village President

PASSED: 12/15/2009

APPROVED: 12/15/2009

ATTEST:

  
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Linda Pelletier, Village Clerk

