

RESOLUTION 2014 - 001

**A RESOLUTION AMENDING RESOLUTION 2013 - 172
AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN
LEGAL SERVICES FOR FISCAL YEAR 2013 - 2014**

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustees approval; and

WHEREAS, the Village Board authorized payment to Hunt and Associated for labor issues not to exceed \$100,000 on Resolution 2013-172; and

WHEREAS, due to various labor issues the limit needs to be increased to \$136,000 for Hunt and Associates.

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:

Hunt and Associates not to exceed \$136,000

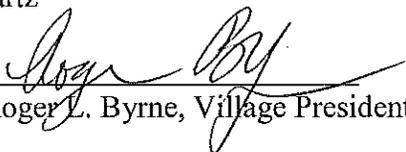
Dated the 8th day of January 2014

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Hebda, Koch, Byrne

NAYS: 0 - None

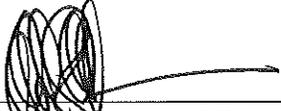
ABSENT AND NOT VOTING: 2 – Williams, Schwartz


Roger L. Byrne, Village President

PASSED: 01/08/2014

APPROVED: 01/08/2014

ATTEST: 01/09/2014


Michael S. Allison, Village Clerk