

**RESOLUTION 2014-003**

**A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS**

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 an extension of the December 8, 2009 Professional Services Agreement under which Morrill and Associates PC provides the Village of Vernon Hills with Illinois government relations services during the calendar years of 2014 and 2015, subject to Village attorney's approval.

Further, the Finance Director is authorized to make payments to Morrill and Associates P.C. in the amount of \$4,000 per month for a total of \$48,000 to begin on January 1, 2014 and end on December 31, 2015.

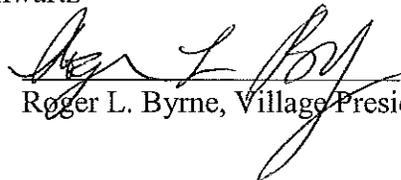
Dated the 8th day of January 2014

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