

**RESOLUTION 2014-024**

**A RESOLUTION AMENDING RESOLUTIONS 2013-076, 2013-172, 2014-001 AND 2014-006 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 Schain, Burney, Banks & Kenny for legal services not to exceed \$116,800 on Resolution 2013-076; and

WHEREAS, due to various issues the total amount authorized needs to be increased to \$140,800 to cover legal expenses for the remainder of the fiscal year for Schain, Burney, Banks & Kenny.

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:

- Winer & Winer not to exceed \$68,000
- Schain, Burney, Banks & Kenny not to exceed \$140,800
- Storino, Ramello & Durkin not to exceed \$36,000
- Hunt and Associates not to exceed \$180,000

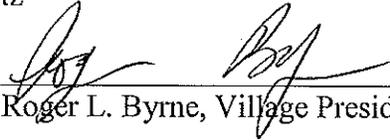
Dated this 19<sup>th</sup> day of March 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

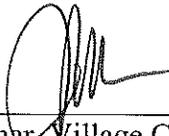
ABSENT AND NOT VOTING: 1 – Schwartz

  
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Roger L. Byrne, Village President

PASSED: 3/19/2014

APPROVED: 3/19/2014

ATTEST: 3/20/2014

  
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John Kalmar, Village Clerk