

RESOLUTION 2014 - 075

A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2014 - 2015

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

WHEREAS, the Village Board has determined that the following vendors are well suited for providing services to the Village:

Winer & Winer for prosecuting legal services,
Schain, Banks, Kenny & Schwartz for Village legal services,
Storino Ramello & Durkin for legal services for labor issues,
Hunt and Associates for legal services for labor issues

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 \$75,000
Schain, Banks, Kenny & Schwartz not to exceed \$131,800
Storino, Ramello & Durkin not to exceed \$20,000
Hunt and Associates not to exceed \$80,000

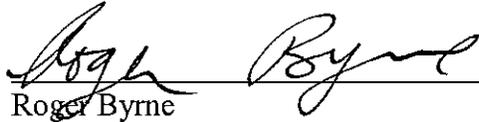
Dated the 6th day of May 2014

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Hebda, Schultz, Schwartz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

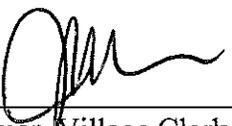


Roger Byrne
Village President

PASSED: 05/06/2014

APPROVED: 05/06/2014

ATTEST: 05/07/2014



John Kalmar, Village Clerk