

**RESOLUTION 2014-185**

**A RESOLUTION ADOPTING THE SECOND AMENDMENT  
TO THE ECONOMIC INCENTIVE AGREEMENT  
BETWEEN THE VILLAGE OF VERNON HILLS  
AND CDW COMPUTER CENTERS, INC.**

WHEREAS, the Economic Incentive Agreement between the Village and CDW was last amended in 1999; and

WHEREAS, it is in the mutual interest of the Village and CDW to extend the agreement to 2030; and

WHEREAS, the success of CDW has necessitated an alteration of terms to fit the improved economic results.

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 shall adopt the Second Amendment to the Economic Incentive Agreement between the Village of Vernon Hills and CDW Computer Centers, Inc; and

THAT the Village President is authorized to sign the Second Amendment to the Economic Incentive Agreement.

Dated the 16<sup>th</sup> of December, 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

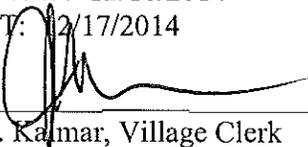
ABSENT AND NOT VOTING: 1- Koch

  
Roger Byrne, Village President

PASSED: 12/16/2014

APPROVED: 12/16/2014

ATTEST: 12/17/2014

  
John M. Kajmar, Village Clerk

