

RESOLUTION 2015 - 039

**A RESOLUTION AMENDING RESOLUTION 2014-075,
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 authorized payment to Schain, Banks, Kenny & Schwartz not to exceed \$131,800 in Resolution 2014-075; and

WHEREAS, due to various labor issues the limit needs to be increased to \$162,800 for Schain, Banks, Kenny & Schwartz.

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 payments to:

Schain, Banks, Kenny & Schwartz in an amount not to exceed \$162,800

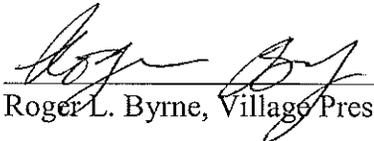
Dated this 17th day of March, 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

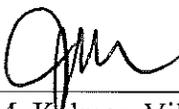
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 03/17/2015

APPROVED: 03/17/2015

ATTEST: 03/18/2015


John M. Kalmar, Village Clerk

