

RESOLUTION 2015 - 089

**A RESOLUTION THAT BOTH AMENDS RESOLUTION 2014-075, RESOLUTION 2014-156, RESOLUTION 2015-009
AND RESOLUTION 2015-027 AUTHORIZING APPROVAL OF
PAYMENT FOR CERTAIN LEGAL SERVICES AS WELL AND TRANSFERS \$10,000
FROM FINANCE PROPERTY/LIABILITY INSURANCE TO JUDICIARY 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 Hunt and Associates for labor issues not to exceed \$80,000 through Resolution 2014-075; and

WHEREAS, the Village Board increased the limit for the amount authorized to be paid to Hunt and Associates for labor issues to \$160,000 through Resolution 2014-075; and

WHEREAS, the Village Board increased the limit for the amount authorized to be paid to Hunt and Associates for labor issues to \$210,000 through Resolution 2015-009; and

WHEREAS, the Village Board increased the limit for the amount authorized to be paid to Hunt and Associates for labor issues to \$270,000 through Resolution 2015-027; and

WHEREAS, due to various labor issues the limit needs to be increased to \$337,000 for Hunt and Associates; and

WHEREAS, a transfer of \$10,000 to the Judiciary-Legal Services account within the FY2014-15 budget is required at this time; and

WHEREAS, \$10,000 is available in the Finance Property and Liability Account.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT the Finance Director shall transfer \$10,000 from Finance Property/Liability Insurance (0101005-520720) to Judiciary-Legal Service (0104104-520510); and

THAT the Village Manager is authorized to execute payments to:

Hunt and Associates in an amount not to exceed \$337,000

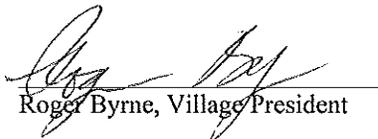
Dated the 19th of May 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

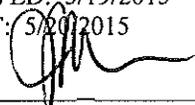


Roger Byrne, Village President

PASSED: 5/19/2015

APPROVED: 5/19/2015

ATTEST: 5/20/2015



John M. Kalmar, Village Clerk