

**RESOLUTION 2015-138**  
**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT**  
**WITH KANE, MCKENNA AND ASSOCIATES, INC.**  
**IN AN AMOUNT NOT TO EXCEED \$45,000**

**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 Kane, McKenna and Associates Inc. is best able to provide economic development analysis; and

**WHEREAS**, this Resolution will allow for preparation of a Tax Increment Financing ("TIF") Redevelopment Plan, TIF eligibility report, and subsequent independent TIF analysis for the northeast corner of Milwaukee Avenue and Townline Road in addition to preparation for a TIF Redevelopment Plan and coordination of a TIF Adoption Process.

**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 sign a contract with Kane, McKenna and Associates in an amount not to exceed \$45,000 for the purchase of certain hourly rates associated with preparation of a Tax Increment Financing ("TIF") Redevelopment Plan, TIF eligibility report, and subsequent TIF analysis for the northeast corner of Milwaukee Avenue and Townline Road and associated expenditures related to coordination of a TIF Adoption Process and preparation of a TIF Development Plan.

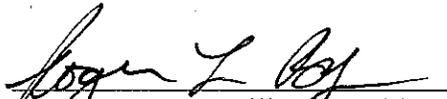
Dated this 11<sup>th</sup> day of August, 2015

Adopted by roll call vote as follows:

AYES: 4 – Hebda, Koch, Marquardt, Schwartz

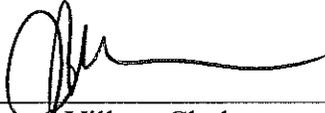
NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Williams

  
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Roger L. Byrne, Village President

PASSED: 8/11/2015

APPROVED: 8/11/2015

  
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John Kalmar, Village Clerk

