

RESOLUTION 2015-171

A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS

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 an extension of the December 8, 2009 Professional Services Agreement under which Morrill and Associates PC provides the Village of Vernon Hills with Illinois government relations services during the calendars years of 2016 and 2017, subject to Village attorney's approval.

Further, the Finance Director is authorized to make payments to Morrill and Associates P.C. in the amount of \$4,000 per month for a total of \$48,000 to begin on January 1, 2016 and end on December 31, 2017.

Dated the 17th of November 2015

Adopted by roll call vote as follows:

AYES: 5 Hebda, Schultz, Marquardt, Koch, Grieb

NAYS: 0 - None

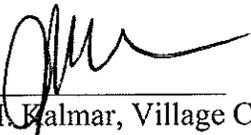
ABSENT AND NOT VOTING: 1 - Williams


Roger Byrne, Village President

PASSED: 11/17/2015

APPROVED: 11/17/2015

ATTEST: 11/18/2015


John M. Kalmar, Village Clerk