

**RESOLUTION 2016-010**

**A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 - 2016**

**WHEREAS**, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

**WHEREAS**, the Village Board authorized payment to Schain, Banks, Kenny & Schwartz for labor issues not to exceed \$131,800 in Resolution 2015-080; and

**WHEREAS**, due to various litigation issues the limit needs to be increased to \$256,800 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 \$256,800.

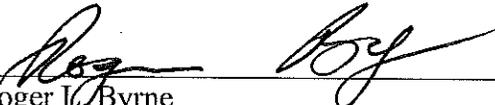
Dated this 19<sup>th</sup> day of January 2016

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Grieb, Williams, Schultz

NAYS: 0 - None

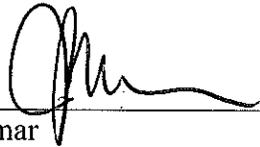
ABSENT AND NOT VOTING: 1 - Hebda

  
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Roger L. Byrne  
Village President

PASSED: 1/19/2016

APPROVED: 1/19/2016

ATTEST: 1/20/2016

  
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John M. Kalmar  
Village Clerk