

RESOLUTION 2016-145

**A RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF
A CERTAIN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT**

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village to approve and ratify a certain Employment Separation and Release Agreement, dated November 1, 2016, which Agreement is attached hereto.

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

Section 1. The Village President and Board of Trustees of the Village of Vernon Hills hereby approve and ratify a certain "Employment Separation and Release Agreement" ("Agreement"), dated November 1, 2016, a copy of which is attached hereto and made a part hereof.

Section 2. The execution of the Agreement by the Village Manager on behalf of the Village of Vernon Hills and the attestation of said Agreement by the Finance Director are hereby ratified and approved.

Section 3. This Resolution shall be in full force and effect from its passage and approval.

ADOPTED by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois this 15th day of November, 2016.

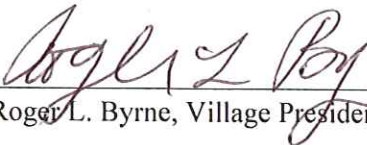
Dated this 15th day of November 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams



Roger L. Byrne, Village President

PASSED: 11/15/2016

APPROVED: 11/15/2016

ATTEST: 11/16/2016



John M. Kalmar, Village Clerk