

RESOLUTION 2013 - 075

**A RESOLUTION AMENDING RESOLUTION 2012-088
AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN
LEGAL SERVICES FOR FISCAL YEAR 2012 - 2013**

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 Hunt and Associated for labor issues not to exceed \$40,000 on Resolution 2012-88; and

WHEREAS, due to various labor issues the actual cost for FY12-13 is projected to be \$212,500 for Hunt and Associates.

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 contracts to commit the Village to make payments to:

Hunt and Associates not to exceed \$212,500

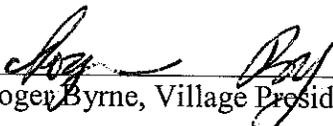
Dated the 7th of May, 2013

Adopted by roll call votes as follows:

AYES: 6 - Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger Byrne, Village President

PASSED: 5/7/2013

APPROVED: 5/7/2013

ATTEST: 5/8/2013



Michael S. Allison, Village Clerk