

VILLAGE OF VERNON HILLS

ORDINANCE 2017-049

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES FOR CERTAIN
LEGAL SERVICES FOR FISCAL YEAR 2017-2018 IN AN AMOUNT NOT TO EXCEED
\$527,500

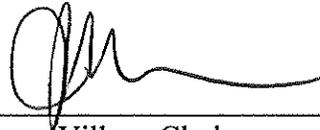
THE 2nd DAY OF MAY 2017

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this 3rd Day of
May 2017

AFFIDAVIT OF SERVICE

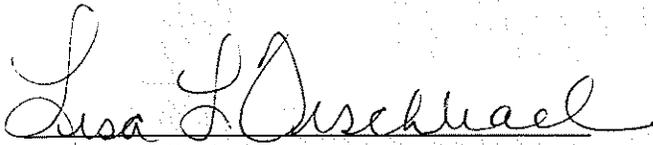
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, JOHN M. KALMAR, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE 2017- 049 AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2017-2018 IN AN AMOUNT NOT TO EXCEED \$527,500 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 3, 2017 TO MAY 13, 2017.

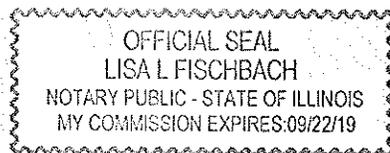


John M. Kalmar, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 3rd DAY OF MAY 2017



Notary Public



**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2017-049**

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2017-2018 IN AN AMOUNT NOT TO EXCEED \$527,500

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 requires various legal services; and

WHEREAS, the Village Board has determined that the following vendors are well suited to providing legal services to the Village: Winer & Winer for prosecuting legal services, Schain Banks for municipal legal counsel, Storino, Ramello & Durkin for labor counsel, Hunt and Associates for labor counsel, and Morrill & Associates for government legal matters; and

WHEREAS, expenditures over \$20,000 require Board of Trustees approval.

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

SECTION 1: EXECUTION OF AGREEMENT: The Village Manager is hereby authorized to execute all required documents to acquire legal services from:

Winer & Winer in an amount not to exceed \$75,000; and
Schain Banks in an amount not to exceed \$150,000; and
Morrill & Associates in an amount not to exceed \$48,000; and
Storino, Ramello & Durkin in an amount not to exceed \$50,000; and
Hunt and Associates in an amount not to exceed \$204,500

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to the specified legal firms in an aggregate amount not to exceed \$527,500.

SECTION 3: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2017-049.

Dated the 2nd Day of May, 2017

Adopted by roll call votes as follows:

AYES: 6 – Koch, Schultz, Marquardt, Hebda, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 05/02/2017

APPROVED: 05/02/2017

ATTEST: 05/03/2017



John M. Kalmar
Village Clerk