

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2017-105

AN ORDINANCE AUTHORIZING APPROVAL AND EXECUTION OF  
A CERTAIN RELEASE AND SETTLEMENT AGREEMENT

THE 19<sup>th</sup> DAY OF SEPTEMBER 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 21st Day  
of September 2017

STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

CERTIFICATE

I, JOHN M. KALMAR, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON SEPTEMBER 19, 2017, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2017-105 AN ORDINANCE AUTHORIZING APPROVAL AND EXECUTION OF A CERTAIN RELEASE AND SETTLEMENT AGREEMENT

THE PAMPHLET FOR ORDINANCE NO. 2017-105, INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED SEPTEMBER 21, 2017 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 21ST DAY OF SEPTEMBER 2017



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John M. Kalmar, Village Clerk

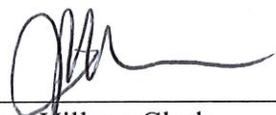
SEAL



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS     )  
  )  
COUNTY OF LAKE     )

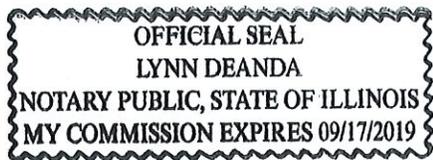
I, JOHN M. KALMAR, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2017-105 AN ORDINANCE AUTHORIZING APPROVAL AND EXECUTION OF A CERTAIN RELEASE AND SETTLEMENT AGREEMENT BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM SEPTEMBER 21, 2017 TO OCTOBER 5, 2017.



\_\_\_\_\_  
John M. Kalmar, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE  
THIS 21ST DAY OF SEPTEMBER 2017

  
\_\_\_\_\_  
Notary Public



VILLAGE OF VERNON HILLS

ORDINANCE NO. 2017-105

AN ORDINANCE AUTHORIZING APPROVAL AND EXECUTION OF A CERTAIN  
RELEASE AND SETTLEMENT 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 enter into a certain Release and Settlement Agreement, as attached hereto.

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 President and Board of Trustees of the Village of Vernon Hills hereby adopt and approve a certain "Release and Settlement Agreement" ("Agreement"), a copy of which is attached hereto and made a part hereof.

**SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT:** The Village President is hereby authorized to execute said Agreement on behalf of the Village of Vernon Hills.

**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 2017-105.

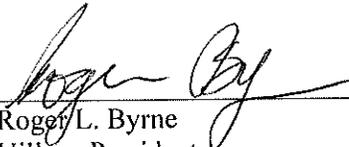
Dated the 19<sup>th</sup> of September, 2017

Adopted by roll call votes as follows:

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

NAYS: 0 - None

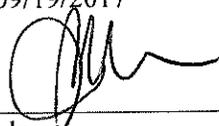
ABSENT AND NOT VOTING: 0 - None

  
\_\_\_\_\_  
Roger L. Byrne  
Village President

PASSED: 09/19/2017

APPROVED: 09/19/2017

ATTEST: 09/19/2017

  
\_\_\_\_\_  
John M. Kalmar  
Village Clerk

**ORDINANCE 2017-105**  
**EXHIBIT A: RELEASE AND SETTLEMENT AGREEMENT**