

**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2017-133**

AN ORDINANCE AUTHORIZING THE RELEASE OF CERTAIN PAYMENTS OVER \$20,000 BETWEEN DECEMBER 12, 2017 AND THE FIRST MEETING IN JANUARY 2018

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 Board approved the 2017 Village Board and Committee of the Whole Meetings Calendar on December 13, 2016 (*“Calendar”*); and

WHEREAS, the Calendar includes one Village Board Meeting (*“Meeting”*) in the month of December instead of two meetings; and

WHEREAS, the December 12, 2017 Invoice Approval list contained invoices processed up through December 5, 2017; and

WHEREAS, it is anticipated that additional invoices will be received between December 5, 2017 and the first Meeting in January 2018; and

WHEREAS, invoices received in an amount less than \$20,000 may be processed through the Administrative Invoice Approval process; and

WHEREAS, it is anticipated that several invoices may be received in amount in excess of \$20,000; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village to release payments for the following items prior to the first Meeting in January 2018:

Vendor	Description	Not To Exceed Amount
Schain Banks	Municipal Legal Counsel	\$50,000
Hunt & Associates	Legal Services	\$50,000
Storino, Ramello & Durkin	Legal Services	\$25,000
R.A. Mancini	Alexandria Drive Storm Sewer Extension	\$25,000

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: AUTHORIZATION & RELEASE OF PAYMENT: The Village Manager and Finance Director are hereby authorized to issue purchase orders and release payments for the items listed above prior to the first Village Board Meeting in January 2018.

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 2017-133.

Dated the 12th of December, 2017

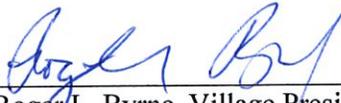
SIGNATURE PAGE TO FOLLOW

Adopted by roll call votes as follows:

AYES: 5 – Koch, Schultz, Hebda, Takaoka, Oppenheim

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Marquardt



Roger L. Byrne, Village President

PASSED: 12/12/2017

APPROVED: 12/12/2017

ATTEST:



John Kalmar, Village Clerk

