

RESOLUTION 2018-006

**A RESOLUTION RATIFYING THE EXECUTION OF
A CERTAIN SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE**

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 Settlement Agreement and General Mutual Release dated February 12, 2018, 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 "Settlement Agreement and General Mutual Release" ("Agreement") dated February 12, 2018, 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 Deputy Clerk 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 20th day of February, 2018.

Dated the 20th of February 2018

Adopted by roll call votes as follows:

AYES: 4 – Marquardt, Oppenheim, Koch, Takaoka

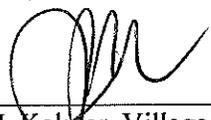
NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Schultz, Hebda



Roger L. Byrne
Village President

PASSED: 02/20/2018
APPROVED: 02/20/2018
ATTEST: 02/21/2018



John M. Kalmar, Village Clerk

