

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-140

AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000

THE 5<sup>th</sup> DAY OF NOVEMBER 2019

Published in pamphlet form by the Authority of the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, this 5<sup>th</sup> Day of November 2019

**ORDINANCE 2019-140**

**AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000**

**WHEREAS**, the Village Board has determined that the following vendors are well suited for providing legal services to the Village:

Klein, Thorpe and Jenkins, Ltd. for Village Attorney services  
Winer & Winer for prosecuting legal services,  
Storino, Ramello & Durkin for legal services for labor issues,  
Morrill & Fiedler LLC for government legal issues,  
Hunt and Associates for special legal services; and

**WHEREAS**, all professional service engagements, which require the expenditure of over \$25,000, require Board of Trustee approval;

**WHEREAS**, this increase was more than anticipated in the approved budget;

**WHEREAS**, funds are available in Contingency to cover this budget shortfall; and

**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 is authorized to execute contracts to commit the Village to make payments to:

Klein, Thorpe and Jenkins, Ltd. not to exceed \$140,000  
Winer & Winer not to exceed \$75,000  
Morrill & Fiedler LLC not to exceed \$54,000  
Storino, Ramello & Durkin not to exceed \$75,000  
Hunt and Associates not to exceed \$140,000

**SECTION 2: AUTHORIZATION:** The Finance Director is authorized to transfer \$60,000 from General Purpose Contingency (0109109-580030) to Judiciary Legal Services (0104104-520510).

**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 2019-140.

Dated the 5<sup>th</sup> day of November 2019

Adopted by roll call votes as follows:

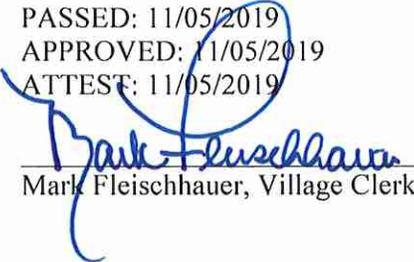
AYES: 7 – Byrne, Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
Roger Byrne, Village President

PASSED: 11/05/2019  
APPROVED: 11/05/2019  
ATTEST: 11/05/2019

  
Mark Fleischhauer, Village Clerk

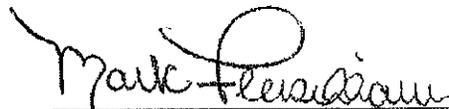
STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

CERTIFICATE

I, MARK FLEISCHHAUER, 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 NOVEMBER 5, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-140 - AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000.

THE PAMPHLET FOR ORDINANCE NO. 2019-140 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED NOVEMBER 5, 2019 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 5<sup>th</sup> DAY OF NOVEMBER 2019

  
\_\_\_\_\_  
Mark Fleischhauer  
Village Clerk

SEAL



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS     )  
  )  
COUNTY OF LAKE        )

I, MARK FLEISCHHAUER, 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. 2019-140 - AN ORDINANCE AMENDING ORDINANCE 2019-078 AND ORDINANCE 2019-119 APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2019-2020 NOT TO EXCEED \$484,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM NOVEMBER 5 TO NOVEMBER 19, 2019.

  
\_\_\_\_\_  
Mark Fleischhauer  
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE  
THIS 5<sup>th</sup> DAY OF NOVEMBER 2019

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

