

RESOLUTION 2019-046

A RESOLUTION APPROVING AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT

WHEREAS, the Village of Vernon Hills, Lake County, Illinois is a home rule unit of local government pursuant to Article 7, Section 6 of the Constitution of the State of Illinois; and

WHEREAS, the President and Board of Trustees have agreed to the terms of an Employment Separation and Release Agreement as contained in the Agreement attached hereto as EXHIBIT A.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE VERNON HILLS, LAKE COUNTY, ILLINOIS, that the Employment Separation and Release Agreement between the Village of Vernon Hills and Joseph Reyna, attached hereto as EXHIBIT A, is hereby approved and the Village President is hereby authorized to execute the Employment Separation and Release Agreement.

BE IT FURTHER RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, that the President and Board of Trustees shall make such appropriations as are necessary to carry out the terms of the Employment Separation and Release Agreement, attached hereto.

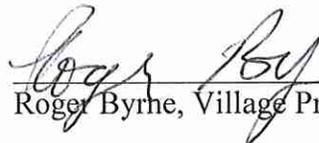
ADOPTED this 10th day of December, 2019, pursuant to a roll call vote as follows:

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

NAYS: 0 - None

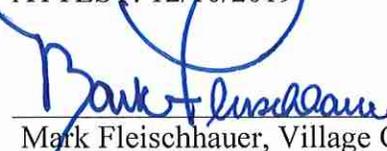
ABSENT AND NOT VOTING: 0 – None

APPROVED this 10th day of December, 2019, by the Village President of the Village of Vernon Hills, and attested by the Village Clerk on the same day.



Roger Byrne, Village President

PASSED: 12/10/2019
APPROVED: 12/10/2019
ATTEST: 12/10/2019



Mark Fleischhauer, Village Clerk

Exhibit "A"

EMPLOYMENT SEPARATION AND RELEASE AGREEMENT

(Attached hereto)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CLERK'S CERTIFICATE

I, Mark Fleischhauer, Clerk of the Village of Vernon Hills, in the County of Lake and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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which Resolution was passed by the Board of Trustees of the Village of Vernon Hills at a Regular Village Board Meeting on the 10th day of December, 2019, at which meeting a quorum was present, and approved by the President of the Village of Vernon Hills on the 10th day of December, 2019.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Vernon Hills was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Vernon Hills, and that the result of said vote was as follows, to-wit:

- AYES: 7 – Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne**
- NAYS: 0 - None**
- ABSENT AND NOT VOTING: 0 – None**

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Vernon Hills, this 10th day of December, 2019.

Mark Fleischhauer, Village Clerk