

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2020-119

AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF
AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES
CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC.

THE 20th DAY OF OCTOBER 2020

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 October, 2020

**VILLAGE OF VERNON HILLS
ORDINANCE 2020-119**

**AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL
OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES
CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC.**

WHEREAS, all professional service engagements that require the expenditure of over \$25,000, require Board of Trustees approval; and

WHEREAS, in Ordinance 2020-077, the Village Board authorized payment to Kane, McKenna and Associates, Inc. for consulting services not to exceed \$50,000.

WHEREAS, due to the need for additional consulting services associated with the Hawthorn Taxing Increment Financing (TIF) District, an increase of \$15,000 is required bringing the purchase order total to \$65,000 for Kane, McKenna and Associates, Inc.. There funds are in the FY2020-21 budget.

NOW THEREFORE BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

THAT, the Village Manager is authorized to execute payments to Kane, McKenna and Associates, Inc. in an amount not to exceed \$65,000, and

THAT, the Finance Department is authorized to transfer \$15,000 from account 0109109-580030 to Legal Services 0106008-520990 for the above authorized services.

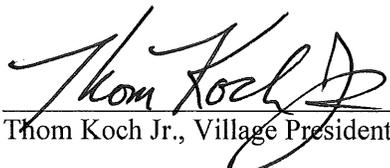
Dated the 20th day of October 2020

Adopted by roll call votes as follows:

AYES: 4 – Oppenheim, Marquardt, Forster, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Schultz, Takaoka, Byrne

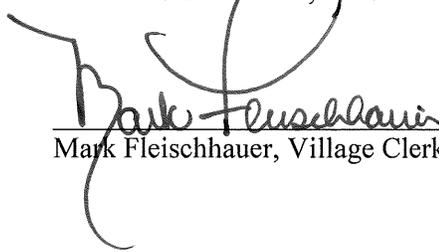


Thom Koch Jr., Village President Pro Tem

PASSED: October 21, 2020

APPROVED: October 21, 2020

ATTEST: October 21, 2020



Mark Fleischhauer, Village Clerk

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. 2020-119 – AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM OCTOBER 21, 2020 TO NOVEMBER 3, 2020.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 21ST DAY OF OCTOBER, 2020



Notary Public

