

RESOLUTION 2011-001

**A RESOLUTION AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT
WITH STEWART INDEPENDENT PRODUCTION LLC FOR 2011 SUMMER
CELEBRATION**

WHEREAS, Summer Celebration is scheduled for July 14-17, 2011; and

WHEREAS, it is the desire of the President and Village Board to enter into a production services contract for the 2011 Summer Celebration events.

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

That the Village Manager is authorized to execute a contract for production services with Stewart Independent Production LLC in a not to exceed amount of \$25,000, pending Village Attorney's approval. Further to direct the Finance Director to make a deposit payment after Board approval of this resolution.

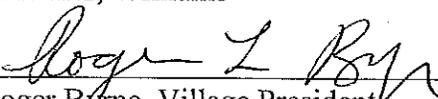
Dated the 5th day of January, 2011

Adopted by roll call vote as follows:

AYES: 4 - Koch, Marquardt, Schultz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Schwartz, Williams

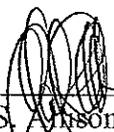


Roger Byrne, Village President

PASSED: 1/05/2011

APPROVED: 1/05/2011

ATTEST: 1/06/2011



Michael S. Anson, Village Clerk/Village Clerk

