

RESOLUTION 2011-003

A RESOLUTION AMENDING RESOLUTION 2010-73 FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2010 - 2011

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

WHEREAS, the Village Board has already authorized payments to Winer & Winer and Schain, Burney, Banks & Kenny in resolution 2010-73; and

WHEREAS, Storino, Ramello & Durkin also provides substantial amounts of legal services to the Village.

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 contracts to commit the Village to make payments to:

Winer & Winer not to exceed \$75,000

Schain, Burney, Banks & Kenny not to exceed \$150,000 including \$20,000 for the TIF district

Storino, Ramello & Durkin not to exceed \$50,000

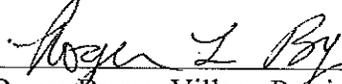
Dated the 5th day of January, 2011

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. Allison, Village Clerk/Village Clerk

