

RESOLUTION 2011-006

A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS

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 professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills for grant counsel assistance in seeking funding from the State of Illinois and United States Government and with Illinois legislative counsel work on streamlined sales tax or other legislative matters of interest to the Village during calendar year 2011 as outlined in the letter agreement, subject to Village attorney's approval.

Further, the Finance Director is authorized to make monthly payments to Morrill and Associates P.C. in the amount of \$3,000 per the agreement.

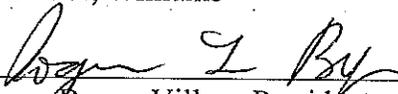
Dated the 5th day of January, 2011

Adopted by roll call vote as follows:

AYES: 4 - Koch, Marquardt, Schultz, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Schwartz, Williams

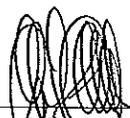


Roger Byrne, Village President

PASSED: 1/05/2011

APPROVED: 1/05/2011

ATTEST: 1/06/2011



Michael S. Allison, Village Clerk/Village Clerk

