

**RESOLUTION 2006-174**

**A RESOLUTION AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH OPPIDAN USA TO PROVIDE FINANCIAL REVIEW FOR THE TOWN CENTER REDEVELOPMENT TIF DISTRICT PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000**

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

WHEREAS, the Village of Vernon Hills entered into redevelopment agreements with Opus North and VHTC, LLC on May 9, 2006 pursuant to Ordinance 2006-36 and 2006-37; and,

WHEREAS, the Village Board has determined that Oppidan USA, is well suited to review the construction documentation and provide a financial analysis relating to the Town Center Redevelopment project located at the intersection of Route 45 and Milwaukee Avenue.

**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 or his designed is authorized to execute contracts to commit the Village to make total payments to Oppidan USA not to exceed \$20,000.

Dated this 19<sup>th</sup> day of December 2006.

Adopted by roll call vote as follows:

AYES: 4-Hebda, Koch, Marquardt, Schultz

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Williams, Schwartz

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Roger L. Byrne, Village President

PASSED: 12/19/2006

APPROVED: 12/19/2006

ATTEST:

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Linda Pelletier, Village Clerk