

**RESOLUTION 2007-03**

**A RESOLUTION AMENDING RES. NOS. 2003-179, 2004-174 & 2005-04  
INCREASING THE SCOPE OF WORK AND AUTHORIZING APPROVAL OF  
PROFESSIONAL ENGINEERING SERVICES FOR THE PORT CLINTON @ TIF  
PROJECT FOR PAYMENTS TO MANHARD CONSULTING, LTD. NOT TO  
EXCEED \$275,000 FROM \$200,000**

**WHEREAS**, The Village Board desires to improve the northeast corner of Route 21 and Route 45;

**WHEREAS**, the Village Board has approved the creation of a Tax Increment Financing District (TIF);

**WHEREAS**, the Village Board approved Resolution 2005-04, an Agreement for Professional Services to Manhard Consulting, Ltd. not to exceed \$200,000;

**WHEREAS**, Manhard Consulting, Ltd. scope of work for Professional Services has increased to include additional survey services to include work such as right-of-way acquisitions, additional traffic studies and progression analysis, revised IDS at Route 45 and Port Clinton to include the left hand turn lanes.

**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 enter into contracts for professional services for the TIF project and commit the Village to make payments to Manhard Consulting, Ltd. not to exceed \$275,000.

Dated the 16<sup>th</sup> of January, 2007

Adopted by roll call votes as follows:

AYES: 6- Schultz, Schwartz, Williams, Hebda, Koch, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Marquardt

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Roger L. Byrne, Village President

PASSED: 1/16/2007

APPROVED: 1/16/2007

ATTEST:

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Linda Pelletier, Village Clerk