

**RESOLUTION 2004-203**

**A RESOLUTION AUTHORIZING APPROVAL TO AMEND RESOLUTION 2003-181  
FOR RONALD S. COPE TO ACT AS CORPORATE COUNSEL FOR THE ASPEN  
POINTE PROJECT AN INCREASE IN A TOTAL CONTRACT AMOUNT NOT TO  
EXCEED \$30,000**

WHEREAS, all professional service engagements, which require the expenditure of over \$10,000 require Board of Trustee approval; and,

WHEREAS, the Village Board has determined that Ronald Cope of Michael Best & Friedrich LLP, is well suited to act as corporate counsel relating to the Aspen Pointe development project located at the intersection of Route 60 and Aspen Drive; and,

WHEREAS, the Village Board has determined that the consulting contract with Ronald Cope of Michael Best & Friedrich LLP as it relates to the Aspen Point development project should be extended for an additional \$10,000; and,

WHEREAS, the Village has received reimbursement from the owner and/or the petitioner for the Aspen Pointe Project for all fees paid to Ronald Cope of Michael Best & Friedrich LLP for legal services regarding this project.

**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 Ronald Cope of Michael Best & Friedrich LLP not to exceed \$30,000.

Dated the 21<sup>st</sup> of December, 2004

Adopted by roll call vote as follows:

AYES: 4-Koch, Marquardt, Schwartz, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 3-Duros, Hebda, Williams

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Roger L. Byrne, Village President

PASSED: 12/21/2004

APPROVED: 12/21/2004

ATTEST:

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Holly Udesky, Village Clerk

