

RESOLUTION 2005-14

A RESOLUTION AUTHORIZING APPROVAL FOR A CONSULTING SERVICES CONTRACT WITH INTERGRITY ENVIRONMENTS SERVICES, INC. IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$12,000

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

WHEREAS, the Village of Vernon Hills desires to acquire certain properties within the TIF District which require a Phase I and Phase II Environmental Survey; and

WHEREAS, the Village has determined that the services of Integrity Environmental Services, Inc are best suited for such surveys.

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 Integrity Environmental Services, Inc not to exceed \$12,000.

Dated this 15th day of February 2005.

Adopted by a roll call vote as follows:

AYES: 4-Koch, Marquardt, Schwartz, Byrne

NAYS: 0-None

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

Roger L. Byrne, Village President

PASSED: 2/15/2005

APPROVED: 2/15/2005

ATTEST:

Holly Udesky, Acting Village Clerk