

RESOLUTION 2005 - 149

**A RESOLUTION AMENDING RESOLUTION 2005-49 AND 2005-24
AUTHORIZING APPROVAL FOR A CONSULTING SERVICES CONTRACT
WITH INTEGRITY ENVIRONMENTAL SERVICES, INC. IN A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$20,000**

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 has determined that Integrity Environmental Services, Inc. is best suited as a consultant in the acquisition of certain properties within the TIF District; and

WHEREAS, the Village Board has determined that the consulting contract with Integrity Environmental Services, Inc as it relates to the acquisition should be extended for an additional \$5,000.

**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 \$20,000.

Dated the 6th of September, 2005

Adopted by roll call votes as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 9/06/2005

APPROVED: 9/06/2005

ATTEST:

Holly D. Udesky, Village Clerk