

RESOLUTION 2011 - 107

**A RESOLUTION AUTHORIZING APPROVAL OF A PLANNING SERVICES CONTRACT WITH ROLF C. CAMPBELL & ASSOCIATES, A DIVISION OF MANHARD CONSULTING LTD, TO ASSIST WITH UPDATING THE 2003 COMPREHENSIVE LAND USE PLAN FOR THE VILLAGE**

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

WHEREAS, the Village Board has determined that Rolf C. Campbell & Associates, a division of Manhard Consulting LTD, has worked in the past with the Village on different planning studies and projects and is well suited to assist the Village in updating its 2003 Comprehensive Land Use; and

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 execute contracts to commit the Village to make payments to Rolf C. Campbell & Associates, a division of Manhard Consulting LTD, for the planning services to assist with updating the Comprehensive Land Use Plan consistent with the Scope of Work attached in Exhibit A and in an amount not to exceed \$20,000.

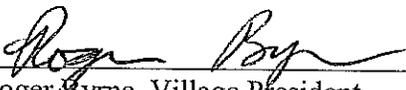
Dated the 7th of June, 2011

Adopted by roll call vote as follows:

AYES: 4 – Marquardt, Schultz, Hebda, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Koch, Schwartz, Williams

  
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Roger Byrne, Village President

PASSED: 6/07/2011

APPROVED: 6/07/2011

ATTEST: 6/07/2011

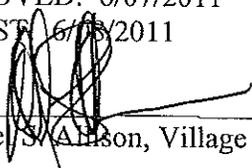
  
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Michael S. Anderson, Village Clerk



Exhibit A

Update of Comprehensive Land Use Plan - Scope of Work

- A. Review existing Plan document
- B. Meet with Village Staff to review proposed updates and changes to the Plan document
- C. Assist with review and updates of statistical information within the Plan
- D. Assist staff with updating specific sections of the Plan
- E. Assist GIS Coordinator with updating of land use map
- F. Provide assistance with Plan document as required.
- G. Attend Planning & Zoning Commission meetings, as required, to review issues related to Plan and revisions made to the Plan.