

RESOLUTION 2009-007

A RESOLUTION AUTHORIZING EXTENSION A PROFESSIONAL SERVICES AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND THE VILLAGE OF VERNON HILLS

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 a professional services agreement between Morrill and Associates P.C. and the Village of Vernon Hills for grant counsel assistance in seeking funding from the State of Illinois and United States Government and with Illinois legislative counsel work on streamlined sales tax or other legislative matters of interest to the Village during calendar year 2009 as outlined in the letter agreement dated January 13, 2009, subject to Village attorney's approval.

Further, the Finance Director is authorized to make monthly payments to Morrill and Associates P.C. in the amount of \$5,000 per the agreement.

Dated this 17th day of February 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 2/17/2009

APPROVED: 2/17/2009

ATTEST:


Linda Pelletier, Village Clerk

