

RESOLUTION 2009-041

**A RESOLUTION AUTHORIZING PAYMENTS TO MCCLURE
ENGINEERING ASSOCIATES INC. FOR A PROFESSIONAL
ENGINEERING SERVICES FOR THE ASPEN DRIVE LIBRARY**

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

WHEREAS, the Cook Memorial Library District has contracted with McClure Engineering Associates, Inc to provide the engineering services for the Aspen Drive Library; and,

WHEREAS, the Village of Vernon Hills desires to work in cooperation with The Cook Memorial Library District and McClure Engineering Associate, Inc.; and

WHEREAS, McClure Engineering Associates will prepare the preliminary site grading and drainage plan, topographic surveys, ROW dedication plat, subdivision and easement plats for the proposed development.

**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 McClure Engineering Associates, Inc. not to exceed \$23,500.

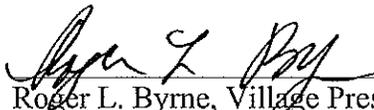
Dated the 3rd day of March, 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

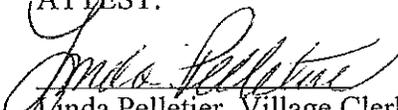


Roger L. Byrne, Village President

PASSED: 3/03/2009

APPROVED: 3/03/2009

ATTEST:



Linda Pelletier, Village Clerk

