

RESOLUTION 2009-055

**A RESOLUTION AMENDING RESOLUTION 2009-041
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 Associates, Inc.; and

WHEREAS, McClure Engineering Associates will prepare and revise 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 \$30,000.

Dated this 18th day of March 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

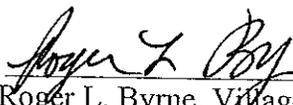
ABSENT AND NOT VOTING: 0-None

PASSED: 3/18/2009

APPROVED: 3/18/2009

ATTEST:


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President

