

RESOLUTION 2009-119

A RESOLUTION AMENDING RESOLUTION 2008-123 AND RESOLUTION 2009-088
AUTHORIZING THE PAYMENT OF SCHAIN, BURNEY, ROSS & CITRON FOR AN
AMOUNT NOT TO EXCEED \$201,900

WHEREAS, Resolution 2008-123 authorized the payment of Schain, Burney, Ross & Citron in an amount to exceed \$163,000; and

WHEREAS, Resolution 2009-088 authorized the payment of Schain, Burney, Ross & Citron in an amount to exceed \$198,000; and

WHEREAS, the Village of Vernon Hills and five and ultimately 6 other villages agreed to reimburse Vernon Hills for their costs related to the Streamline Sales Tax project; and

WHEREAS, Schain, Burney, Ross & Citron is projected to expend \$60,470 on this project during FY2008-09 of which \$51,647 will be reimbursed by other villages; and

WHEREAS, this project's increased payments to Schain, Burney, Ross & Citron has increased overall fees for FY2008-09 to \$201,895;

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 Schain, Burney, Ross & Citron in an amount not to exceed \$201,900.

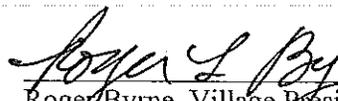
Dated this 2nd day of June 2009

Adopted by roll call vote as follows:

AYES: 5-Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Hebda


Roger Byrne, Village President

PASSED: 6/02/2009

APPROVED: 6/02/2009

ATTEST:


Linda Pelletier, Village Clerk

