

**RESOLUTION 2009-176**

**A RESOLUTION AUTHORIZING PAYMENTS FROM THE TAX INCREMENT FINANCE (TIF) FUNDS TO VERNON HILLS TOWN CENTER.LLC FOR LANDSCAPING FOR WORK PERFORMED BY MARTIN ASSOCIATES AT PHILLY G'S**

WHEREAS, the Village adopted the Tax Increment Financing District (TIF) for the NW & SW corner of Route 45 & 21 on May 21, 2002; and

WHEREAS, the development of the TIF District requires integration of the Philly G's parcel into the overall TIF project area; and

WHEREAS, Resolution 2009-079 approved on April 21, 2009, authorized Martin Associates to do the landscaping at the Philly G parcel; and

WHEREAS, the additional landscaping is needed to repair areas that were disturbed by construction and removal of the well; and

WHEREAS, based on the proposal amount not to exceed \$1,333.00 and the 10% General Condition fee, this portion of the project cost will not exceed \$1,466.30.

**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 sign the Vernon Hills Town Center Authorization Request Reimbursement Request Form.

That the Finance Director is authorized to make the payment to VHTC.LLC in the amount not to exceed of \$1,466.30.

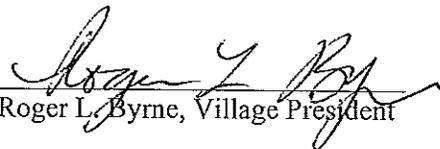
Dated the 6<sup>th</sup> of October, 2009

Adopted by roll call vote as follows:

AYES: 4-Koch, Schultz, Schwartz, Hebda

NAYS: 0-None

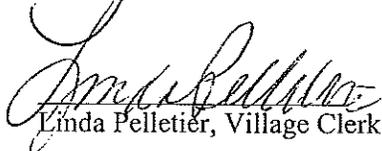
ABSENT AND NOT VOTING: 2-Marquardt, Williams

  
Roger L. Byrne, Village President

PASSED: 10/06/2009

APPROVED: 10/06/2009

ATTEST:

  
Linda Pelletier, Village Clerk

