

RESOLUTION 2015-177

A RESOLUTION AUTHORIZING THE PAYMENT OF \$35,010.82 TO SPEER FINANCIAL, INC. FOR FINANCIAL ADVISORY AND ELECTONIC AUCTION SERVICES RELATED TO THE ISSUANCE OF THE \$2,005,000 GENERAL OBLIGATION BOND, SERIES 2015A AND THE \$5,225,000 GENERAL OBLIGATION REFUNDING BONDS SERIES 2015B

WHEREAS, Speer Financial, Inc. is uniquely qualified to provide financial advisory and electronic auction services related to the issuance of municipal bonds; and

WHEREAS, their skills were of great value in working on the \$2,005,000 General Obligation Bonds Series 2015A and the \$5,225,000 General Obligation Refunding Bonds Series 2015B; and

WHEREAS, all payments over \$20,000 require Board approval prior to payment.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS: THAT the Finance Department is authorized to make a \$35,010.82 payment to Chapman and Cutler LLP; and

THAT, the Finance Department is authorized to release the \$35,010.82 payment prior to its appearance on the Invoice Approval Report.

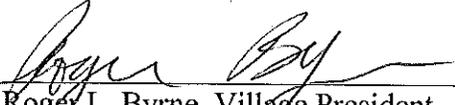
Dated the 8th day of December 2015

Adopted by roll call vote as follows:

AYES: 6 – Hebda, Koch, Marquardt, Williams, Grieb, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 12/8/2015
APPROVED: 12/8/2015
ATTEST: 12/9/2015


John M. Kalmar, Village Clerk

