

RESOLUTION 2016 – 130

**A RESOLUTION AUTHORIZING
APPROVAL AND EXECUTION OF A
SETTLEMENT AGREEMENT AND
GENERAL MUTUAL RELEASE BETWEEN
THE VILLAGE OF VERNON HILLS AND
WILLIAM HEELAN**

WHEREAS, the Village of Vernon Hills and William Heelan, having received clarification from the 19th Judicial Circuit Court on their obligations related to PSEBA and the payment of certain insurance premiums, have agreed to enter into the Settlement Agreement and General Mutual Release as setforth in Exhibit A.

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 the Settlement Agreement and General Mutual Release as set forth in Exhibit A.

Dated this 19th day of September, 2016

Adopted by roll call vote as follows:

AYES: 4 - Grieb, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

PASSED: 9/19/2016

APPROVED: 9/19/2016



Roger L. Byrne, Village President



John Kalmar, Village Clerk