

**RESOLUTION 2017-021**

**A RESOLUTION AMENDING RESOLUTION 2016-155 AUTHORIZING APPROVAL  
OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016 – 2017  
TO INCREASE THE AMOUNT BY \$20,000**

**WHEREAS**, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

**WHEREAS**, the Village Board authorized payment to Storino, Ramello & Durkin for labor issues in an amount not to exceed \$50,000 in Resolution 2016-084; and

**WHEREAS**, the Village Board authorized an increase in the payment to Storino, Ramello & Durkin for labor issues in an amount not to exceed \$60,000 in Resolution 2016-155; and

**WHEREAS**, due to various litigation issues the limit needs to be increased by \$20,000 to \$80,000 for Storino, Ramello & Durkin.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD  
OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**AUTHORIZATION OF PAYMENTS TO STORINO, RAMELLO & DURKIN:**

That the Village Manager is authorized to execute payments to: Storino, Ramello & Durkin in an amount not to exceed \$80,000.

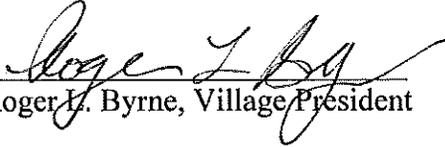
Dated this 21<sup>st</sup> day of February, 2017

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 2/21/2017

APPROVED: 2/21/2017

ATTEST: 2/22/2017

  
John Kalmar, Village Clerk