

RESOLUTION 2012-018

A RESOLUTION AUTHORIZING EXTENSION OF A PROFESSIONAL SERVICES
AGREEMENT BETWEEN MORRILL AND ASSOCIATES P.C. AND
THE VILLAGE OF VERNON HILLS

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 a professional services agreement between
Morrill and Associates P.C. and the Village of Vernon Hills for grant counsel assistance in seeking
funding from the State of Illinois and United States Government and with Illinois legislative counsel
work on streamlined sales tax or other legislative matters of interest to the Village during calendar year
2012 as outlined in the letter agreement, subject to Village attorney's approval.

Further, the Finance Director is authorized to make monthly payments to Morrill and Associates
P.C. in the amount of \$3,000 per the agreement.

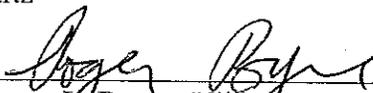
Dated the 21st day of February 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz



Roger L. Byrne, Village President

PASSED: 2/21/2012

APPROVED: 2/21/2012

ATTEST: 2/22/2012



Michael S. Wilson, Village Clerk

