

**RESOLUTION 2013 - 025**  
**A RESOLUTION AUTHORIZING APPROVAL OF**  
**A PROFESSIONAL ENGINEERING SERVICES AGREEMENT**  
**WITH CIVILTECH ENGINEERING, INC.**  
**IN AN AMOUNT NOT TO EXCEED \$320,000**  
**AND AMENDMENT TO BUDGET RESOLUTION 2013-057**

WHEREAS, all professional service engagements, which require the expenditure of over \$10,000, require Board of Trustee approval; and

WHEREAS, the Village Board has determined that Civiltech Engineering, Inc. is well suited for provision of Phase one and two engineering services; and

WHEREAS, the Village determined it was in its best interest to include these services for continuity of improvements between the southerly Lakeview Parkway and Fairway Drive improvements and the Lake County Council of Mayors MY "B" Lakeview Parkway and Hawthorn Parkway improvements; and

WHEREAS, it is the intent of the Village to fund this project from the Motor Fuel Tax Fund, which has sufficient funds, but needs to have its budgetary authority increased for this project.

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 contracts to commit the Village to make payments to Civiltech Engineering, Inc. not to exceed \$320,000; and

That Budget Resolution 2013-057 is hereby amended to increase the Motor Fuel Tax Fund Fairway/Lakeview Engineering account (0309088-550060) by \$260,000 based on Motor Fuel Tax cash balances.

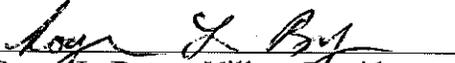
Dated the 4<sup>th</sup> day of June 2013

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Schwartz, Hebda, Koch

NAYS: 0 - None

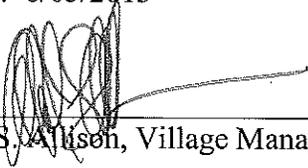
ABSENT AND NOT VOTING: 1 - Williams

  
Roger L. Byrne, Village President

PASSED: 6/04/2013

APPROVED: 6/04/2013

ATTEST: 6/05/2013

  
Michael S. Atkinson, Village Manager/Clerk