

VILLAGE OF VERNON HILLS

RESOLUTION NO. 2017-045

A RESOLUTION AMENDING RESOLUTION 2016-155 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016 – 2017

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*“the Village”*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

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

WHEREAS, the Village Board authorized payment to Schain, Banks, Kenny & Schwartz for Village legal services in an amount not to exceed \$130,000 in Resolution 2016-084; and

WHEREAS, the Village Board authorized an increase in the payment to Schain, Banks, Kenny & Schwartz in an amount not to exceed \$180,000 in Resolution 2016-155; and

WHEREAS, due to various legal and development matters the limit needs to be increased by \$15,000 to \$195,000 for Schain, Banks, Kenny & Schwartz.

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

**SECTION 1: AUTHORIZATION & RELEASE OF PAYMENT:** The Finance Director is hereby authorized to make payment to Schain, Banks, Kenny & Schwartz in an amount not to exceed \$195,000 for Fiscal Year 2016-2017.

Dated the 2<sup>nd</sup> of May, 2017

Adopted by roll call votes as follows:

AYES: 6 – Koch, Schultz, Marquardt, Hebda, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

  
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Roger L. Byrne  
Village President

PASSED: 5/2/2017

APPROVED: 5/2/2017

ATTEST: 5/3/2017

  
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John M. Kalmar  
Village Clerk