

**VILLAGE OF VERNON HILLS
RESOLUTION 2018-013**

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A CERTAIN SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE**

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, the Village President and Board of Trustees have determined that it is in the best interests of the Village to approve a certain Settlement Agreement and General Mutual Release, which Agreement is attached hereto.

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

SECTION 1: APPROVAL OF AGREEMENT. The Village President and Board of Trustees of the Village of Vernon Hills hereby approve a certain "Settlement Agreement and General Mutual Release" ("Agreement"), a copy of which is attached hereto and made a part hereof.

SECTION 2: EXECUTION OF AGREEMENT. The Village Manager is hereby authorized to execute this agreement on behalf of the Village of Vernon Hills.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect from its passage and approval.

SECTION 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2018-013.

ADOPTED by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois this 3rd day of April, 2018.

Dated the 3rd of April, 2018

Adopted by roll call vote:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Oppenheim

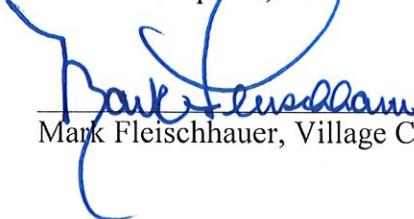


Roger L. Byrne, Village President

PASSED: April 3, 2018

APPROVED: April 3, 2018

ATTEST: April 4, 2018



Mark Fleischhauer, Village Clerk

RESOLUTION 2018-013
EXHIBIT A: AGREEMENT BETWEEN THE VILLAGE AND JAMES KOCH