

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2018-073

AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL
SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000

THE 1st DAY OF MAY 2018

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
2nd Day of May 2018

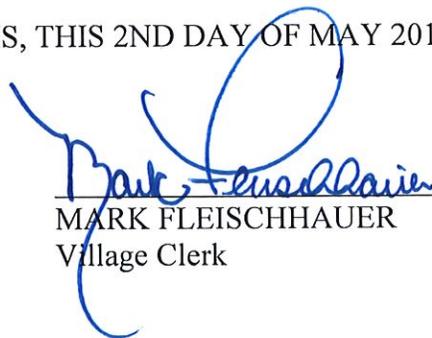
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON MAY 1, 2018, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2018-073 - AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000

THE PAMPHLET FOR ORDINANCE NO. 2018-073 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED MAY 2, 2018 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 2ND DAY OF MAY 2018



MARK FLEISCHHAUER
Village Clerk



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2018-073 - AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY2, 2018 TO MAY 12, 2018.

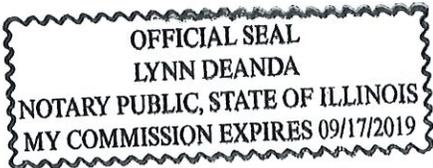


Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 2ND DAY OF MAY 2018



Notary Public



**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2018-073**

AN ORDINANCE AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2018-2019 NOT TO EXCEED \$279,000

WHEREAS, the Village Board has determined that the following vendors are well suited for providing legal services to the Village:

Winer & Winer for prosecuting legal services,
Storino, Ramello & Durkin for legal services for labor issues,
Morrill & Fiedler LLC for government legal issues,
Hunt and Associates for legal services for labor issues; and

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

NOW THEREFORE BE IT ORDAINED 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 Village Manager is authorized to execute contracts to commit the Village to make payments to:

Winer & Winer not to exceed \$75,000
Morrill & Fiedler LLC not to exceed \$54,000
Storino, Ramello & Durkin not to exceed \$100,000
Hunt and Associates not to exceed \$50,000

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2018-073.

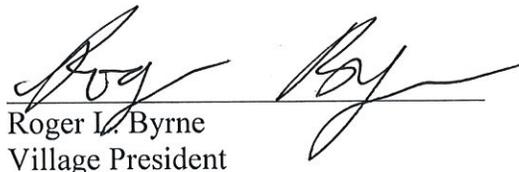
Dated the 1st day of May 2018

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: May 1, 2018

APPROVED: May 1, 2018

ATTEST: May 1, 2018



Mark Fleischhauer, Village Clerk