

ORDINANCE 2018 – 154

**AN ORDINANCE AUTHORIZING APPROVAL OF A SERVICE CONTRACT WITH
MELANIPHY & ASSOCIATES, INC FOR RETAIL MARKET STUDY FOR THE
VILLAGE OF VERNON HILLS, IL**

WHEREAS, all professional service engagements, which require the expenditure of over \$25,000, require Board of Trustee approval; and

WHEREAS, due to current economic conditions and decline in retail sales both locally and nationally, the Board of Trustee are interested in strengthening and expanding the Village's retail base by determining the market and type of additional retail facilities in the Village; and

WHEREAS, the Board of Trustees has determined that a market-driven retail strategy which identifies development and redevelopment opportunities in the Village is needed at this time; and

WHEREAS, the Village Board has determined that Melaniphy & Associates, Inc. is uniquely qualified to study and assist the Village in developing strategies for future retail development, having previously completed a study in 2008; and

NOW THEREFORE BE IT ordained 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 Melaniphy & Associates, Inc. for the services related to performance of a Retail Market Study and Store Strategy Analysis for the properties throughout the Village, consistent with the proposal attached in Exhibit A, in an amount not to exceed \$30,000.

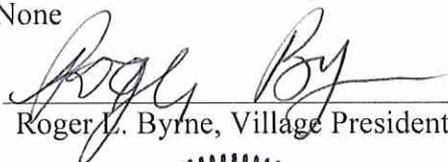
Dated the 20th of November, 2018

Adopted by roll call vote as follows:

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

NAYS: 0 – None

ABSENT AND NOT VOTING: 0 – None


Roger L. Byrne, Village President

PASSED: 11/20/2018
APPROVED: 11/20/2018
ATTEST: 11/20/2018

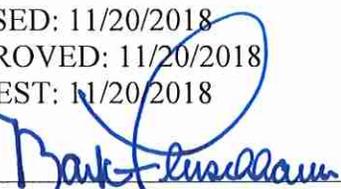

Mark Fleischhauer, Village Clerk



EXHIBIT A

Proposal from
Melaniphy & Associates, Inc
Retail Market Study & Store Strategy Analysis
Vernon Hills, Illinois
Dated November 5, 2018