

RESOLUTION 2013 - 116

**A RESOLUTION AMENDING RESOLUTION 2012-088 AND
RESOLUTION 2013-075 AUTHORIZING APPROVAL OF
PAYMENT FOR CERTAIN LEGAL SERVICES
FOR FISCAL YEAR 2012 - 2013**

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

WHEREAS, the Village Board authorized payments to Hunt and Associated for labor issues not to exceed \$40,000 on Resolution 2012-88 and Resolution 2013-075 increased that amount to \$212,500 ; and

WHEREAS, due to various labor issues the actual cost for FY12-13 is projected to be \$216,000 for Hunt and Associates.

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:

Hunt and Associates not to exceed \$216,000

Dated the 18th day of June, 2013

Adopted by roll call vote as follows:

AYES: 6 – Koch, Marquardt, Schwartz, Schultz, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 None

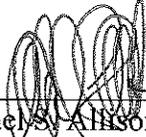


Roger L. Byrne, Village President

PASSED: 6/18/2013

APPROVED: 6/18/2013

ATTEST: 6/19/2013



Michael S. Allison, Village Clerk