

RESOLUTION 2012-004

**A RESOLUTION AUTHORIZING APPROVAL OF A PRODUCTION CONTRACT
WITH STEWART INDEPENDENT PRODUCTION LLC FOR
2012 SUMMER CELEBRATION**

WHEREAS, Summer Celebration is scheduled for July 19-22, 2012; and

WHEREAS, it is the desire of the President and Village Board to enter into a production services contract with Stewart Independent Production LLC for the 2012 Summer Celebration event.

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 a contract for production services with Stewart Independent Production LLC in a not to exceed amount of \$25,000, pending Village Attorney's approval. Further to direct the Finance Director to make a deposit payment after Board approval of this resolution.

Dated the 24th of January, 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

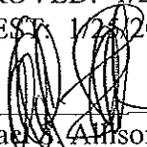


Roger L. Byrne
Village President

PASSED: 1/24/2012

APPROVED: 1/24/2012

ATTEST: 1/25/2012



Michael G. Allison
Village Clerk

