

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2021-026

AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF  
AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES  
CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC.

THE 16<sup>th</sup> DAY OF FEBRUARY 2021

Published in pamphlet form by the Authority of the  
President and Board of Trustees of the Village of  
Vernon Hills, Lake County, Illinois, this  
16<sup>th</sup> Day of February, 2021

**VILLAGE OF VERNON HILLS  
ORDINANCE 2021-026**

**AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL  
OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES  
CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC.**

**WHEREAS**, all professional service engagements that require the expenditure of over \$25,000, require Board of Trustees approval; and

**WHEREAS**, in Ordinance 2020-077, the Village Board authorized payment to Kane, McKenna and Associates, Inc. for consulting services not to exceed \$50,000.

**WHEREAS**, in Ordinance 2020-119, the Village Board authorized an increase to Kane, McKenna and Associates, Inc. for consulting services not to exceed \$65,000.

**WHEREAS**, due to the need for additional consulting services associated with the Hawthorn Taxing Increment Financing (TIF) District, an increase of \$15,000 is required bringing the purchase order total to \$80,000 for Kane, McKenna and Associates, Inc.. There funds are in the FY2020-21 budget.

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

**THAT**, the Village Manager is authorized to execute payments to Kane, McKenna and Associates, Inc. in an amount not to exceed \$80,000, and

**THAT**, the Finance Department is authorized to transfer \$15,000 from account 0109109-580030 to 0106008-520990 for the above authorized services.

Dated the 16<sup>th</sup> day of February 2021

Adopted by roll call votes as follows:

AYES: 7 – Takaoka, Schultz, Koch, Oppenheim, Marquardt, Forster, Byrne

NAYS: 0 - None

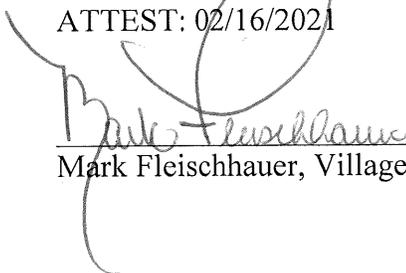
ABSENT AND NOT VOTING: 0 - None

  
\_\_\_\_\_  
Roger Byrne, Village President

PASSED: 02/16/2021

APPROVED: 02/16/2021

ATTEST: 02/16/2021

  
\_\_\_\_\_  
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. 2021-026 AN ORDINANCE AMENDING ORDINANCE 2020-077 AUTHORIZING APPROVAL OF AN INCREASE IN PAYMENT OF \$15,000 FOR A PROFESSIONAL SERVICES CONTRACT WITH KANE, MCKENNA AND ASSOCIATES, INC. TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM FEBRUARY 16, 2021 TO FEBRUARY 26, 2021.

  
\_\_\_\_\_  
Mark Fleischhauer  
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE  
THIS 16<sup>th</sup> DAY OF FEBRUARY 2021

  
\_\_\_\_\_  
Notary Public

