

RESOLUTION 2012 - 088

A RESOLUTION 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 has determined that the following vendors are well suited for providing services to the Village:

Winer & Winer for prosecuting legal services,
Schain, Burney, Banks & Kenny for Village legal services,
Storino Ramello & Durkin for legal services for labor issues,
Hunt and Associates for legal services for labor issues; and

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:

Winer & Winer not to exceed \$75,000
Schain, Burney, Banks & Kenny not to exceed \$131,800
Storino, Ramello & Durkin not to exceed \$39,000
Hunt and Associates not to exceed \$40,000

Dated this 15th day of May 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

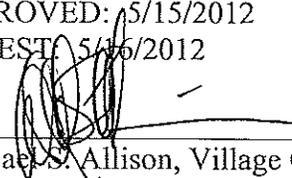
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 5/15/2012

APPROVED: 5/15/2012

ATTEST: 5/16/2012


Michael S. Allison, Village Clerk

