

RESOLUTION 2011-059

A RESOLUTION AMENDING RESOLUTION 2011-03 FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2010 - 2011

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

WHEREAS, the Village Board has already authorized payments for legal services for Fiscal Year 2010-2011; and

WHEREAS, legal services were more than originally budgeted; and

WHEREAS, \$20,000 shall be transferred from Contingency (0109109-580030) to Legal Services (0104104-520510); 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 Finance Director shall transfer \$20,000 from Contingency to Legal Services; and

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 & Kenney not to exceed \$145,000 including \$2,000 for the TIF district

Storino Ramello & Durkin not to exceed \$50,000.

I have hereunto set my hand and seal the 19th day of April 2011.

Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Schwartz, Hebda, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

  
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Roger L. Byrne, Village President

PASSED: 4/19/2011

APPROVED: 4/19/2011

ATTEST: 4/20/2011

  
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Michael Anison, Village Clerk

