

RESOLUTION 2011 -063

A RESOLUTION AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2011 - 2012

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; 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 \$70,000

Dated this 3rd day of May, 2011.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Hebda, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Williams, Koch


Roger L. Byrne, Village President

PASSED: 5/3/2011

APPROVED: 5/3/2011

ATTEST: 5/4/2011


Michael Allison, Village Clerk

