

**RESOLUTION 2016-032**

**A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 - 2016**

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

**WHEREAS**, the Village Board authorized payment Storino, Ramello & Durkin for labor issues not to exceed \$30,000, and for Hunt and Associates in an amount not to exceed \$224,500 in Resolution 2015-080; and

**WHEREAS**, due to various litigation issues the limit needs to be increased to \$50,000 for Storino, Ramello & Durkin; and

**WHEREAS**, due to various litigation issues the limit needs to be increased to \$274,500 for Hunt and Associates.

**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 payments to: Storino, Ramello & Durkin in an amount not to exceed \$50,000; and

**THAT**, the Village Manager is authorized to execute payments to: Hunt and Associates in an amount not to exceed \$274,500.

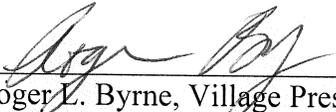
Dated this 16th day of March, 2016

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

  
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Roger L. Byrne, Village President

PASSED: 03/16/2016

APPROVED: 03/16/2016

ATTEST: 03/17/2016

  
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John Kalmar, Village Clerk