

RESOLUTION 2016-101

A RESOLUTION AMENDING RESOLUTION 2015-080 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2015 – 2016 TO AN AMOUNT NOT TO EXCEED \$77,200

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 to Winer & Winer for litigation not to exceed \$75,000 in Resolution 2015-080; and

WHEREAS, due to various litigation issues the limit needs to be increased to \$77,200 for Winer & Winer.

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: Winer & Winer in an amount not to exceed \$77,200.

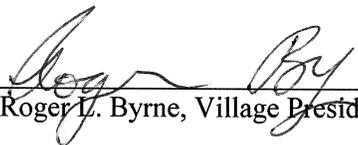
Dated this 21st day of June 2016

Adopted by roll call vote as follows:

AYES:5 - Hebda, Schultz, Marquardt, Grieb, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch


Roger L. Byrne, Village President

PASSED: 6/21/2016

APPROVED: 6/21/2016

ATTEST: 6/22/2016



John Kalmar, Village Clerk