

RESOLUTION 2016-155

A RESOLUTION AMENDING RESOLUTION 2016-084 AUTHORIZING APPROVAL OF PAYMENT FOR CERTAIN LEGAL SERVICES FOR FISCAL YEAR 2016-2017 TO INCREASE THE AMOUNT BY \$60,000

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

WHEREAS, the Village Board approved Resolution 2016-084 on May 3, 2016, which authorized payment for certain legal services for fiscal year 2016-2017 not to exceed \$507,500; and

WHEREAS, Resolution 2016-084 authorized Storino, Ramello & Durkin as a vendor for labor issues in an amount not to exceed \$50,000, Schain Banks for Village legal services in an amount not to exceed \$130,000 and Winer and Winer for prosecuting legal issues in an amount not to exceed \$75,000; and

WHEREAS, due to various labor issues the authorized limit needs to be increased for Storino, Ramello & Durkin by \$10,000 for a total of \$60,000; and

WHEREAS, due to various litigation and contract issues the limit needs to be increased for Schain Banks by \$50,000 for a total of \$180,000; and

WHEREAS, due to various prosecution issues the authorized limit needs to be increased for Winer & Winer by \$10,000 for a total of \$85,000.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

SECTION 1: AUTHORIZATION OF PAYMENTS TO STORINO, RAMELLO & DURKIN: That the Village Manager is authorized to execute payments to Storino, Ramello & Durkin in an amount not to exceed \$60,000; and

SECTION 2: AUTHORIZATION OF PAYMENTS TO SCHAIN BANKS: That the Village Manager is authorized to execute payments to Schain Banks in an amount not to exceed \$180,000.

SECTION 3: AUTHORIZATION OF PAYMENTS TO WINER & WINER: That the Village Manager is authorized to execute payments to Winer & Winer in an amount not to exceed \$85,000; and

Dated this 13th day of December, 2016

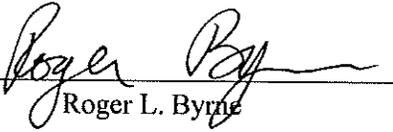
[SIGNATURE PAGE FOLLOWS]

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

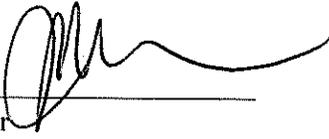

Roger L. Byrnie

Village President

PASSED: 12/13/2016

APPROVED: 12/13/2016

ATTEST: 12/14/2016


John M. Kalmar

Village Clerk