

June 10, 2013

RESOLUTION

On a motion by Trustee _____, seconded by Trustee _____, the Village Board hereby authorizes the Turner Miller Group to complete an analysis and prepare a report regarding alternative approaches to upgrading CVS Plaza, as outlined in their proposal dated May 23, 2013.

It is understood that the cost for this proposal will not exceed \$9,500, and that the report will be presented to the Village Board in approximately four months.

Char
Gurda
Smith
Stewart