

**RESOLUTION NO. 16-19**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH RETAIL STRATEGIES TO PROVIDE CONSULTING AND RELATED SERVICES**

WHEREAS, Retail Strategies is a national consultant provided economic development support to communities; and

WHEREAS, services provided by Retail Strategies include research, analysis ad recruitment; and

WHEREAS, the proposed 3-year contract, attached hereto as exhibit "A" defines the terms of payment and services to be rendered;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village to Approve a Resolution Authorizing the Village Administrator to execute an agreement with Retail Strategies to provide consulting and related services.


PASSED this 21<sup>st</sup> day of March, 2016

AYES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.

NAYS: 0.

ABSENT: 1: Pierce.

APPROVED this 21<sup>st</sup> day of March, 2016

  
Lawrence M. Hanson  
Mayor

ATTEST:



Lori K. Folbrick  
Village Clerk

