

RESOLUTION 17-01

**A RESOLUTION RESOLVING THE LITIGATION
INVOLVING ST. IGNATIUS**

WHEREAS, the Village and St. Ignatius Episcopal Church have had an ongoing disagreement involving certain building and zoning codes, and

WHEREAS, the Village and Church have been parties to a lawsuit recently filed in the Circuit Court which sought to resolve the disagreement, and

WHEREAS, the parties to that litigation wish to resolve that lawsuit amicably and allow each other to move forward with their continuing efforts to serve the community, and

WHEREAS, the parties' attorneys have negotiated and drafted the attached proposed Consent Decree which contains the material terms and conditions of the settlement and which explains the legal basis therefore, and

WHEREAS, the Village Board finds and declares that the proposed settlement is fair and appropriate under the circumstances and that the Consent Decree does correctly encapsulate the terms of the parties' agreement,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The proposed settlement of this litigation is approved and the Village Attorney is authorized to execute the Consent Decree and have the same entered by the Court

SECTION TWO: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,
ON THIS 16th DAY OF JANUARY, 2017.

ATTEST:



LAWRENCE M. HANSON, MAYOR



LORI K. ROMINE, VILLAGE CLERK

