

**RESOLUTION 19-07**

**A RESOLUTION APPROVING THE RETAINER OF MILLER CANFIELD AS SPECIAL COUNSEL FOR A BUSINESS INCENTIVE PACKAGE**

**WHEREAS**, the Village was recently presented with an opportunity to negotiate with one of its current major employers to retain that expanding business within the borders of the Village, and

**WHEREAS**, the negotiations involving that employer have the potential for providing great long term stability to the employment opportunities within the Village and assist in further improving the business climate for a significant number of other businesses which benefit from the existing employment base, and

**WHEREAS**, the negotiations involve analysis of an existing TIF district and its financial underpinnings to ensure that whatever is offered to the business is within the legal and financial parameters allowed by Illinois law and supported by the economics applicable to that district so that the taxpayers are not burdened with undue risk, and

**WHEREAS**, the Village Attorney, in conjunction with the Administrator, negotiated a retainer agreement with the Miller Canfield firm for this task, which firm has previously represented the Village in matters involving this particular TIF district, and

**WHEREAS**, the Village Board, being fully informed in the premises finds that approving the retainer agreement is an appropriate and wise choice, particularly given that the fees of TIF district counsel can properly be charged to the TIF district and ultimately paid for through bonds or other TIF district receipts,


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


**SECTION ONE:** The attached retainer agreement, previously executed on behalf of the Village by the Village Attorney, is hereby ratified.

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

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,  
ON THIS 23<sup>RD</sup> DAY OF JANUARY, 2019.

ATTEST:

  
LORI K. ROMINE, VILLAGE CLERK

  
LAWRENCE M. HANSON, MAYOR

