

**RESOLUTION 19-50**

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

**WHEREAS**, Staff is proposing to engage the professional services of SB Friedman in order to conduct an eligibility study for a proposed second “Business District” in Antioch, and

**WHEREAS**, that concurrent with the eligibility study for this proposed “Business District”, Staff is requesting to retain the professional legal services of Miller Canfield which previously worked on the creation of the Village’s first “Business District”.

**WHEREAS**, the recommendations of knowledgeable consultants and Staff, pending formal approval of the Village Board, include the establishment of a business district and that requires special counsel with particular knowledge of business district laws, bonds and related laws, 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 TIF and Business District matters, 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 business district counsel can properly be charged to the business district and ultimately paid for through bonds or other business 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 9<sup>th</sup> DAY OF SEPTEMBER, 2019.

ATTEST:

  
LORI K. ROMINE, VILLAGE CLERK



  
LAWRENCE M. HANSON, MAYOR