

RESOLUTION NO. 20-46

**RESOLUTION AUTHORIZING THE MAYOR TO APPROVE SETTLEMENT
PURSUANT TO THE NEGOTIATED TERMS IN THE ATTACHED DRAFT RELEASE**

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois;

WHEREAS, Azavar Audit Solutions, on behalf of the Village of Antioch and ten (10) other municipalities, conducted an audit of the Village’s Franchise Fee Agreement with Comcast of Illinois XII, LLC (Comcast); and

WHEREAS, Azavar has identified franchise fee underpayments and incorrectly assigned addresses within the Village’s corporate limits; and

WHEREAS, Comcast has proposed a settlement agreement with the Village in the amount of eighteen thousand two hundred and seventy-three dollars and fifty-nine cents (\$18,273.59).

WHEREAS, the corporate authorities have considered the proposed Settlement Agreement with Comcast of Illinois XII, LLC and deem it to be mutually beneficial to resolve differences regarding the franchise fee audit.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:


On behalf of the Village, the Mayor is authorized to execute a Settlement Agreement with Comcast of Illinois XII, LLC pursuant to the negotiated terms of the attached Agreement.

APPROVED this 12th day of October, 2020.

AYES: 6: Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

NAYS: 0.

ABSENT: 0.



Lawrence M. Hanson, Mayor

ATTEST:



Lori K. Romine, Village Clerk

