Request For Board Action

REFERRED TO BOARD: July 10, 2017 AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Administration

<u>SUBJECT</u>: Consideration of a Retainer Agreement between the Village of Antioch and **DeMartini** Law Offices for Municipal Prosecutions.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village prosecutions for traffic, criminal, and ordinance violations are an important part of the Village legal activity. The Village Board approved a retainer agreement at their May 1, 2017 Village Board Meeting with RSG&S Law Offices for municipal prosecutions. Since that time, prosecutor Matthew DeMartini has opened his own law firm. As discussed at the June 28, 2017 Committee of the Whole meeting, this resolution transfers the current contract with RSG&S to DeMartini Law Offices.

FINANCIAL IMPACT: \$50,000.00

DOCUMENTS ATTACHED:

- 1. Retainer Agreement
- 2. Resolution

RECOMMENDED MOTION:

Motion to approve a Resolution authorizing a Retainer Agreement between the Village of Antioch and DeMartini Law Offices for municipal prosecutions.

RESOLUTION NO. 17-

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE STANDARD TERMS OF ENGAGEMENT FOR LEGAL SERVICES WITH DEMARTINI LAW OFFICES

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

WHEREAS, DeMartini Law Offices is a firm recently opened by Village Prosecutor Matthew DeMartini, formerly of RSG&S; and

WHEREAS, the Village wishes to maintain its' effective legal team; and

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 the Standard Terms of Engagement for Legal Services with DeMartini Law Offices.

ADOPTED by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois on this 10th day of July, 2017.

ATTEST:	
	LAWRENCE M. HANSON, MAYOR
LORI K. ROMINE, VILLAGE CLERK	