

RESOLUTION NO. 21-

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH DEMARTINI LEGAL, INC. FOR THE VILLAGE OF ANTIOCH PROSECUTIONS

WHEREAS, the Village of Antioch (the "Village") is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1, et seq.) (the "Code"); and

WHEREAS, the Village Mayor (the "Mayor") and the Village Board of Trustees (the "Village Board", and together with the Mayor, the "Corporate Authorities") are committed to the efficient operation of government; and

WHEREAS, Title 1, Chapter 5, Section 1-5-4 of the Antioch Village Code (the "Village Code") creates the office of village attorney (the "Village Attorney") and provides that the Mayor, with the advice and consent of the Village Board, may appoint additional counsel to assist the Village Attorney in special matters; and

WHEREAS, the Mayor, with the advice and consent of the Village Board, has appointed DeMartini Legal, Inc. as the Village's attorney for prosecution services (the "Village Prosecutor"); and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to ratify and, as applicable, consent to the appointment of DeMartini Legal, Inc. as the Village Prosecutor;

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

Section 1. The Corporate Authorities, hereby ratify and, as applicable, consent to the appointment of DeMartini Legal, Inc. as the Village Prosecutor.

Section 2. The Village Prosecutor shall have the duties and responsibilities as prescribed by the Illinois Compiled Statutes and the Village Code, pursuant to the terms of that certain retainer agreement, synonymously known as a general retainer agreement, a copy of which is attached hereto and incorporated herein as Exhibit A (the "General Retainer Agreement").

Section 3. The Corporate Authorities hereby approve the General Retainer Agreement. The Corporate Authorities hereby further authorize and direct the Mayor, or his designee, to enter into and approve the General Retainer Agreement, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign the General Retainer Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized

and directed to affix the Seal of the Village to such documentation as is deemed necessary.

Section 4. Any resolution or portion of any resolution in conflict with any provisions of this Resolution is hereby repealed solely to the extent of such conflict.

Section 5. The Village Clerk shall cause this Resolution to be published in pamphlet form.

Section 6. This Resolution shall be in full force and effect after passage and publication as provided by law.

APPROVED this ___ day of _____, 2021.

SCOTT J. GARTNER, MAYOR

ATTEST:

LORI K. ROMINE, VILLAGE CLERK

EXHIBIT A