

RESOLUTION NO. 21-

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE DEL GALDO LAW GROUP, LLC

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 Village Attorney shall be appointed by the Mayor with the advice and consent of the Village Board; and

WHEREAS, the Mayor, with the advice and consent of the Village Board, has appointed the Del Galdo Law Group, LLC as the Village Attorney; 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 the Del Galdo Law Group, LLC as the Village Attorney;

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 the Del Galdo Law Group, LLC as the Village Attorney.

Section 2. The Village Attorney 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 an engagement letter, a copy of which is attached hereto and incorporated herein as Exhibit A (the "Engagement Letter").

Section 3. The Corporate Authorities hereby approve the Engagement Letter. The Corporate Authorities hereby further authorize and direct the Mayor, or his designee, to enter into and approve the Engagement Letter, 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 Engagement Letter 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