

**RESOLUTION NO. 2025-02**

**A RESOLUTION APPOINTING SOSNOWSKI SZETO, LLP AS THE  
VILLAGE ATTORNEY FOR THE  
VILLAGE OF POPLAR GROVE, ILLINOIS**

**WHEREAS**, the Village of Poplar Grove, Illinois (“Village”) has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, Section 1-6E-1 of the Code of Ordinances for the Village of Poplar Grove, Illinois (the “Village Code”) provides that the Village Attorney, shall be appointed by the President, with the advice and consent of the Village Board; and

**WHEREAS**, Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5) provides that the President, by and with the advice and consent of the Village Board, may appoint an attorney for the Village (the “Village Attorney”); and

**WHEREAS**, the President, by and with the advice and consent of the Village Board, has determined that it is necessary for conducting Village business and for the effective administration of government to appoint Sosnowski Szeto, LLP to the office of Village Attorney pursuant to the terms of said law firm’s engagement letter (the “Engagement Letter”), a copy of which is attached hereto and incorporated herein as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POPLAR GROVE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: APPOINTMENT.** The President, by and with the advice and consent of the Village Board, hereby appoints Sosnowski Szeto, LLP to the office of Village Attorney pursuant to the terms of the Engagement Letter. All prior appointments to the office of Village Attorney have expired. Said expiration shall be deemed to operate as a removal of all individuals and/or law firms previously appointed to said office only upon the appointment and qualification of a successor.

**SECTION 3: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2025

AS FOLLOWS:

VOTING “AYE”: \_\_\_\_\_

VOTING "NAY":

ABSENT, ABSTAIN, OTHER

APPROVED \_\_\_\_\_, 2025

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK