RESOLUTION NUMBER: 21-26

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AN ENGAGEMENT LETTER WITH SOSNOWSKI SZETO, LLP

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, on May 1, 2017, Sosnowski Szeto, LLP was previously appointed to serve as Village Attorney for the Village of Poplar Grove; and

WHEREAS, Sosnowski Szeto, LLP is willing to continue to serve as Village Attorney; and

WHEREAS, Sosnowski Szeto, LLP's engagement letter (the "Engagement Letter") outlining the services and rates for such services is attached hereto and incorporated herein as Exhibit A; and

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

1. The Village hereby accepts and approves the Engagement Letter attached hereto as Exhibit A, or one in substantially similar form.

2. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

APPROVED_____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A – ENGAGEMENT LETTER