

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R38**

A RESOLUTION APPOINTING BARRICK, SWITZER, LONG, BALSLEY, & VAN EVERA, LLP AS THE VILLAGE ATTORNEY FOR THE VILLAGE OF ROSCOE, ILLINOIS

WHEREAS, the Village of Roscoe, 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 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 **Barrick, Switzer, Long, Balsley, & Van Evera, LLP** to the office of Village Attorney pursuant to the law firm’s proposal (the “Proposal”), 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 ROSCOE, WINNEBAGO 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 **Barrick, Switzer, Long, Balsley, & Van Evera, LLP** to the office of Village Attorney pursuant to the terms of the Proposal. The Village President is authorized to sign any documents necessary to effectuate the intent of this Resolution and the Village Clerk is authorized to attest the same.

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

2024-R38

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED SEPTEMBER 17, 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
(Resolution 2024-R38)

AGREEMENT FOR LEGAL SERVICES