

**VILLAGE OF ROSCOE, IL  
RESOLUTION 2025-R22**

**A RESOLUTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE AUTHORIZING ENTERING INTO AN AGREEMENT WITH LASHLY & BAER P.C. TO SERVE AS SPECIAL COUNSEL FOR THE VILLAGE OF ROSCOE IN RELATION TO PAYTON V. A.O. SMITH CORPORATION ET AL.**

**WHEREAS**, the Village previously engaged Attorney Michael McGinley at the firm of Lewis Brisbois Bisgaard & Smith LLP (“Lewis Brisbois”) to defend the Village in this matter of PAYTON V. A.O. SMITH CORPORATION ET AL.; and

**WHEREAS**, Attorney Michael McGinley notified the Village that he has taken a position at the firm of Lashly & Baer P.C., and the Village wishes to continue to have Attorney McGinley represent the Village in this matter; and

**WHEREAS**, the President and Board of Trustees of the Village of Roscoe believe it to be in the best interest of the residents of the Village to enter into an agreement to continue with the engagement of Attorney Michael McGinley at his new firm of Lashly & Baer P.C serve as special counsel related to litigation and legal defense related to the Village’s involvement in Payton v. A.O. Smith Corporation et al;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village President is authorized to enter into an agreement with **Attorney Michael McGinley and Lashly & Baer P.C** to serve as special counsel for the Village of Roscoe, Illinois, in matters related to the defense of **Payton v. A.O. Smith Corporation et al**, under such terms outlined in the scope of services, attached hereto, and incorporated herein as Exhibit “A”, and to accept and sign such an agreement for the same.

2025-R22				
1 <sup>st</sup> 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 MAY 06, 2025:**

**ATTEST:**

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VILLAGE PRESIDENT

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