

**VILLAGE OF ROSCOE, IL  
RESOLUTION 2024-R26**

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

**WHEREAS**, the Village of Roscoe was an ancillary named party in PAYTON V. A.O. SMITH CORPORATION ET AL.; and

**WHEREAS**, Lewis Brisbois Bisgaard & Smith LLP (“Lewis Brisbois”) is knowledgeable and experienced in the defense of the type and subject of such litigation matters; and

**WHEREAS**, the Village acknowledges that these tasks are above and beyond the scope of services which are the contractual duties of the Village Attorney or any of its current employees or consultants; 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 engaging Lewis Brisbois 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 **Lewis Brisbois** 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.

<b>2024-R26</b>				
<b>1<sup>st</sup> Read:</b>				
<b>PASSED BY ROLL CALL VOTE ON:</b>				
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 07, 2024:**

**ATTEST:**

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

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