

VILLAGE OF LILY LAKE

RESOLUTION NO. 2025-01

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF LEGAL SERVICES ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS

WHEREAS, the Village of Lily Lake, Illinois (the “Village”) is a non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a proper, efficient and economical manner; and

WHEREAS, pursuant to Section 3.1-30-5 of the Illinois Municipal Code (65 ILCS 5/3.1-30-5) and the Village Code of the Village of Lily Lake, Illinois (the “Village Code”), the President, by and with the advice and consent of the Village Board, may appoint an attorney or corporation counsel; and

WHEREAS, Section 3.1-50-5 of the Illinois Municipal Code (65 ILCS 5/3.1-50-5) authorizes the Corporate Authorities to establish the salary and compensation of municipal officers by ordinance and Section 182 of the Village Code sets forth the compensation for the Village attorney; and

WHEREAS, previously, the Village appointed Alex McTavish, the Law Office of Alex McTavish or a related entity or individual (“McTavish”) as the attorney for the Village; and

WHEREAS, due to recent transitions, McTavish has submitted a final invoice to the Village (the “Invoice”), incorporated herein by reference; and

WHEREAS, to ensure that the Village continues to operate in a proper, efficient and economical manner, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to approve the payment of the Invoice as set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Lily Lake, County of Kane, State of Illinois, as follows:

1. The Corporate Authorities hereby find that the recitals are full, true and correct and hereby incorporate and make them part of this Resolution.

2. The Invoice was for a total of Thirty-Three Thousand, Two Hundred Sixteen and 24/100 U.S. Dollars (\$33,216.24), which shall be split into two (2) separate payments. The

Corporate Authorities hereby authorize and approve of the payment of Sixteen Thousand, Six Hundred Eight and 12/100 U.S. Dollars (\$16,608.12) to McTavish. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith, including distributing the approved payment to McTavish in a timely manner. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of this Resolution.

3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

4. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

6. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 27 day of January, 2025.


Trustee	Ayes/Yeas	Noes/Nays	Absent	Abstain
Anderson	✓			
Blomberg			✓	
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
President Diehl				
Totals	5	0	1	0

APPROVED by me this 27 day of January, 2025.



Kelly Diehl, Village President

Attested and filed in my office on January 28, 2025



Shannon Battersby, Village Clerk

11/11/2020