

## RESOLUTION No. 12-2015

### A RESOLUTION APPOINTING DEL GALDO LAW GROUP, LLC AS THE VILLAGE ATTORNEY FOR THE VILLAGE OF STICKNEY

**WHEREAS**, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6 (a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the 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 2-142 of the Municipal Code, Village of Stickney, Illinois (the "Village Code") provides that all officers of the Village, other than elective officers, shall be appointed by the President with the advice and consent of the Village Board; 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 Del Galdo Law Group, LLC to the office of Village Attorney pursuant to the terms of said law firm's engagement letter (the "Engagement Letter"), 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 STICKNEY, COOK 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 Del Galdo Law Group, LLC to the office of Village Attorney pursuant to the terms of the Engagement Letter. All prior appointments to the office of Village Attorney have expired. Said expiration shall be deemed to operate as a removal of all individuals and/or law firms previously appointed to said office only upon the appointment and qualification of a successor.

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

**PASSED THIS 5th day of May, 2015.**

**AYES: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED by me this 6th day of May, 2015.**

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**Deborah Morelli, President**

**ATTESTED and filed in my office  
this 6th day of May, 2015.**

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**Audrey McAdams, Village Clerk**

