

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH JOHN Z. TOSCAS AS SPECIAL COUNSEL FOR ADMINISTRATIVE ADJUDICATION HEARING OFFICER SERVICES

WHEREAS, the Village of Barrington Hills (“the Village”) is a home rule municipality, pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, pursuant to the Village Code of Ordinances, section 1-6-6, the President is authorized to select an individual as Special Counsel to provided legal services to the Village and the Village Board is authorized to fix the compensation of Special Counsel so selected by the President; and

WHEREAS, the Village has recently established an Administrative Adjudication System, which system requires the legal services of a Hearing Officer to preside over the Village’s Administrative Adjudication proceedings; and

WHEREAS, upon careful evaluation of candidates proposing to serve as the Village’s Administrative Adjudication Hearing Officer, the President has selected licensed Attorney John Z. Toscas to serve as the Village’s Administrative Adjudication Hearing Officer; and

WHEREAS, accordingly, Attorney John Z. Toscas has submitted a Professional Services Agreement setting forth terms of compensation for the provision of his legal services in connection with serving as the Village’s Administrative Adjudication Hearing Officer; and

WHEREAS, the Village Board determines that it is in the best interests of the Citizens of the Village to approve of the proposed Professional Services Agreement with John Z. Toscas attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Board hereby approves the Professional Services Agreement with John Z. Toscas, including the compensation set forth therein, attached hereto as Exhibit A.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 7 Nays: 0 Absent: 0

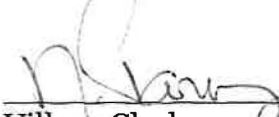
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 23rd day of September, 2019.

APPROVED:



Village President

ATTEST:



Village Clerk