## A RESOLUTION APPROVING AN ADJUSTMENT TO THE PROFESSIONAL SERVICES RATE FOR 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**, in 2019, the Village engaged the licensed Attorney John Z. Toscas to serve as the Village's Administrative Adjudication Hearing Officer (Resolution 19 - 13) to preside over the Village's Administrative Adjudication proceedings and provided for a service rate of \$400.00 covering up to 2-hours of service at the Village's regularly scheduled Administrative Adjudication hearings; and

WHEREAS, John Z. Toscas has recently requested an adjustment to his service rate by an additional \$25.00 covering up to 2-hours of service at the Village's regularly scheduled Administrative Adjudication hearings, with all other terms and conditions of his Professional Services Agreement previously approved by the Village Board to remain in effect; and

WHEREAS, the Village Board determines that it is in the best interests of the Citizens of the Village to approve the proposed adjustment to the professional service rate of John Z. Toscas by an additional \$25.00 covering up to 2-hours of service at the Village's regularly scheduled Administrative Adjudication hearings.

**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 service rate of John Z. Toscas at \$425.00 covering up to 2-hours of service at the Village's regularly scheduled Administrative Adjudication hearings with all other terms and conditions of the Professional Services Agreement previously approved by the Village Board to remain in effect.

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

Ayes: 6 (Hills, Riff, Ekstrom, Croll, Konicek, Cecola)

Nays: o

Absent: 1 (Strauss)

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of June, 2022.

Village President

ATTEST:

Village Clerk