

**VILLAGE OF GLENCOE
RESOLUTION NO.**

**A RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH
SCHAIN, BANKS, KENNY & SCHWARTZ, LTD.**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village owns and operates a municipal water system and is currently evaluating potential partnerships with neighboring municipalities and alternative water supply options; and

WHEREAS, as part of these efforts, the Village requires specialized legal guidance to support water system planning and potential intergovernmental negotiations; and

WHEREAS, Patrick Brankin, of Schain, Banks, Kenny & Schwartz, Ltd. ("**Schain Banks**"), has been identified as qualified to provide such specialized legal services, with experience representing municipalities and special taxing districts in similar matters; and

WHEREAS, the Village Board desires to engage Schain Banks under the terms and conditions set forth in the engagement letter attached to this Resolution as **Exhibit A** ("**Engagement Letter**"); and

WHEREAS, the Village Board has determined that it will serve and be in the best interests of the Village and its residents to approve the Engagement Letter;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS as follows:

SECTION ONE: **RECITALS.** The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: **APPROVAL OF ENGAGEMENT LETTER.** The Village Board

hereby approves the Engagement Letter with Schain Banks in substantially the form attached to this Resolution as Exhibit A, and in a final form approved by the Village Manager and Village Attorney.

SECTION THREE: AUTHORIZATION TO EXECUTE ENGAGEMENT LETTER. The Village Manager and Village Clerk are hereby authorized and directed to execute and seal the Engagement Letter on behalf of the Village, in a format acceptable to the Village Manager and Village Attorney.

SECTION FOUR: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 16TH DAY OF APRIL, 2026

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16TH DAY OF APRIL, 2026

—

Howard J. Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk

EXHIBIT A

ENGAGEMENT LETTER