## VILLAGE OF DUPO, ILLINOIS

ORDINANCE NO. 21-05

AN ORDINANCE TO AUTHORIZE THE VILLAGE OF DUPO, ILLINOIS TO ENTER INTO A FEE AGREEMENT WITH THE LAW FIRM OF BOYLE BRASHER, LLC OF BELLEVILLE, ILLINOIS, TO PROVIDE LEGAL SERVICES TO THE VILLAGE OF DUPO, ILLINOIS FOR THE VILLAGE'S 2022 FISCAL YEAR

ADOPTED BY THE
VILLAGE BOARD OF TRUSTEES
OF THE
VILLAGE OF DUPO, ILLINOIS
THIS 17th DAY OF MAY, 2021

Published in pamphlet form by authority of the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, this 17th day of May, 2021.

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WHEREAS, the Village Council of the Village of Dupo, Illinois (the "Village") has found and determined and does hereby declare that it is in the Village's best interests and appropriate to enter into a fee agreement with the law firm of Boyle Brasher, LLC of Belleville, Illinois ("Boyle Brasher") to provide legal services to the Village; and

WHEREAS, it is necessary and appropriate that this Ordinance be enacted for the purpose of approving such fee agreement for Boyle Brasher to provide legal services to the Village.

NOW, THEREFORE, BE IT ORDAINED, by the Village Council of the Village of Dupo, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporation herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the Village council of the Village of Dupo, Illinois.

Section 2. The Village Council of the Village of Dupo, Illinois, does hereby authorize and direct the Mayor to execute and deliver one or more document(s) entitled "Village of Dupo Fee Agreement – Fiscal Year 2022" ("Fee Agreement"), in the form attached hereto, acknowledging and approving the fees to be charged by Boyle Brasher in providing legal services to the Village, which Fee Agreement is hereby approved as to form, in as many counterparts as the Mayor shall determine, and the Village Clerk is hereby authorized and directed to attest the same and affix thereto the corporate seal of the Village.

Section 3. This ordinance shall be in full force and effect from and after its passage and publication in pamphlet form, as provided by law.

**PASSED** this 17th of May, 2021 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	Nav	<u>Absent</u>	<u>Abstain</u>
Dawn Keys	X			
Joe Basinski	namanananananananananananananananananan	woodshappropassed	Permitter into resident de la suscitazione	
Ken Phillips	namenganggatau	duning-registration-registratio		EDV-CO-Fried and Edv-Edv-Co-Fried Co-Co-Fried Co-Fried
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Tammy Taylor	X	(Mailtonnaisman Norw		

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 17th day of May, 2021.

Jerry Wilson, Mayor Village of Dupo, Illinois

ATTEST:

Mark Nadler, Village Clerk

(SEAL)

STATE OF ILLINOIS	A PARTY	
		SS
COUNTY OF ST. CLAIR	-	

### **CERTIFICATE OF PUBLICATION**

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupo, Illinois.

I further certify that on the 17th day of May, 2021, the Corporate Authorities of the Village of Dupo, Illinois, passed and approved Ordinance No. 2/205 entitled:

"AN ORDINANCE TO AUTHORIZE THE VILLAGE OF DUPO, ILLINOIS TO ENTER INTO A FEE AGREEMENT WITH THE LAW FIRM OF BOYLE BRASHER, LLC OF BELLEVILLE, ILLINOIS, TO PROVIDE LEGAL SERVICES TO THE VILLAGE OF DUPO, ILLINOIS FOR THE VILLAGE'S 2022 FISCAL YEAR"

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 21-05 including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Dupo Village Hall, commencing on May 17, 2021 and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the Village Clerk.

DATED at Dupo, Illinois this 17th day of May, 2021.

MARK NADLER, Village Clerk

(SEAL)

STATE OF ILLINOIS )

SS

COUNTY OF ST. CLAIR )

### **CERTIFICATE OF TRUE COPY**

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupo, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said Village.

I do further certify that Ordinance No. 21-05 entitled:

"AN ORDINANCE TO AUTHORIZE THE VILLAGE OF DUPO, ILLINOIS TO ENTER INTO A FEE AGREEMENT WITH THE LAW FIRM OF BOYLE BRASHER, LLC OF BELLEVILLE, ILLINOIS, TO PROVIDE LEGAL SERVICES TO THE VILLAGE OF DUPO, ILLINOIS FOR THE VILLAGE'S 2022 FISCAL YEAR"

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Dupo, Illinois Village Council held on the 17th day of May, 2021.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 10th day of May, 2021.

MARK NADLER, Village Clerk

(SEAL)

# VILLAGE OF DUPO FEE AGREEMENT FISCAL YEAR 2022

The following are the general terms of the Fee/Cost Agreement between the Village of Dupo, Illinois ("Village"), and the law firm, Boyle Brasher, LLC ("Law Firm") for the Village's fiscal year beginning on May 1, 2021 and ending on April 30, 2022.

HOURLY:

\$195.00 plus costs and expenses/ Charles J. Swartwout

\$175.00 plus costs and expenses/ David Schneidewind (or other Boyle Brasher LLC attorneys)

\$ 50.00 Paralegal

#### Covers:

 All Village general work, including but not limited to: preparation for and attending Board meetings, Committee meetings, legal administrative issues, Ordinance and Resolution preparation beyond Council discussions; contracts, negotiations and special contracts, e.g., sale of Village owned properties, real estate acquisitions or sale.

Special Projects that are not large as defined below.

<u>LARGE PROJECTS</u>: Generally large projects including but not limited to work related to the I-255 Interchange, Intergovernmental Agreements, Boundary issues annexation, TIF projects, and in circumstances where Developer Reimbursement Agreements are negotiated.

Standard hourly rate

Hourly Rates:

\$250.00/ Charles J. Swartwout

\$195.00/ David B. Schneidewind (or other Boyle Brasher LLC attorneys)

\$ 50.00/ Paralegal

#### Also covers:

Bond or Grant projects; large tract real estate development; STA, TIF, SSA or BD siting and development; major Enterprise Zone, EPA projects (e.g., new water tower(s) or wastewater facility(ies)).

STA = Sales Tax Agreements

TIF = Tax Increment Financing

SSA = Special Service Areas

BD = Business District

#### COSTS/EXPENSES:

In addition to the above attorney's fees, the Law Firm will be reimbursed for its costs as follows:

- Copies / \$.20 per page
- Faxes /\$.25 per page
- Travel / The standard Mileage Rate as allowed by the IRS for business miles driven (i.e., \$.56/mile for CY 2021) to change as and when the IRS revises its Standard Mileage Rates. NO MILEAGE WILL BE CHARGED FOR TRAVEL BETWEEN LAW FIRM AND VILLAGE.
- Court Related Expenses: Filing fees and costs, including expert fees, witness fees, travel expenses and deposition and transcript fees and costs.

Submitted: Boyle Brasher, LLC

5/17/2021

Charles J. Swartwout
Boyle Brasher, LLC

Accepted: Village of Dupo, Illinois

5/17/2021 Date

Jerry Wilson

Mayor of the Village of Dupo, Illinois

ATTEST:

Mark Nadler, Village Clerk