

ORDINANCE NO. 1984-19

AN ORDINANCE RATIFYING AND CONFIRMING THE EXECUTION OF THE
PREVIOUSLY EXECUTED
ENGAGEMENT LETTER FOR PROFESSIONAL SERVICES –
CHAPMAN AND CUTLER LLP

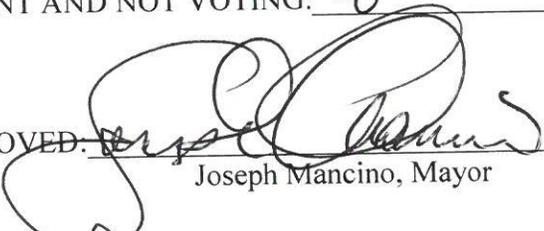
BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Hawthorn Woods, Illinois, that this Ordinance is ratification in furtherance of a previously executed engagement letter with Chapman and Cutler, LLP, a copy of which is attached hereto as Exhibit "A", and, by this reference, made a part hereof.

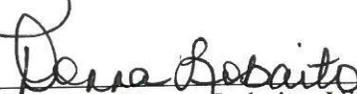
The foregoing Ordinance was adopted by a roll call vote as follows:

AYES: Kaiser, Kosik, Riess, Corrigan, Dimaggio, David

NAYS: 0

ABSENT AND NOT VOTING: 0

APPROVED: 
Joseph Mancino, Mayor

ATTEST: 
Donna Lobaito, Village Clerk

ADOPTED: November 25, 2019

APPROVED: November 25, 2019

Chapman and Cutler LLP

Attorneys at Law • Focused on Finance®

Anjali Vij
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November 22, 2019

Ms. Pamela Newton
Chief Operating Officer
Village of Hawthorn Woods
2 Lagoon Drive
Hawthorn Woods, Illinois 60047

Re: Village of Hawthorn Woods,
Lake County, Illinois (the "Village")
Limiting Rate Increase Referendum

Dear Pamela:

We are pleased to provide an engagement letter for our services to the Village in preparing a form of Election Ordinance for the submission to the voters of the Village of the question of increasing the Village's limiting rate at the March 17, 2020 general primary election.

Please note that our preparation of the Election Ordinance is for legal form only. The calculations necessary to produce the numbers in the Election Ordinance and the numbers themselves, including the estimated amount of the increase in the tax to be paid by taxpayers set forth in the forms of Ballot and Notice included in the Election Ordinance, must be confirmed by the Village or its financial advisors. We understand that you will provide us with historical information concerning the Village's equalized assessed valuation and limiting rate. We will not independently verify the accuracy of this information.

Our preparation of the Election Ordinance also does not constitute any advice or opinion on the financial or economic effect that passage of the referendum will have on the Village. In addition, we have not analyzed the impact passage of the referendum will have on the amount of tax revenues to be received by the Village or the effect of the Village's decision to submit the proposition to the voters of the Village at the March 17, 2020, general primary election, to seek approval of a new limiting rate for levy year 2020 (for taxes to be extended in calendar year 2021).

Please note that our preparation of the Election Ordinance does not constitute the issuance of a legal opinion with respect to the conduct or validity of the election at which the proposition is to be submitted. Please also note that we have not undertaken to assist with regard to any state, county or local filing of any proceedings held by the governing body of the Village incidental to the referendum.

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The Village is our client, and an attorney-client relationship will exist between us. However, our services in connection with the referendum are limited as set forth in this engagement letter. As is customary, we will bill our fees on a transactional basis instead of hourly. Our fee for these services will be \$2,500. Our statement of charges is customarily rendered promptly after the election.

Further, this engagement letter will also serve to give express notice to the Village that we represent many other library districts, municipalities, school districts, park districts, counties, townships, special districts and units of local government both within and outside of the State of Illinois and also the State itself and various of its agencies and authorities. Most but not all of these representations involve bond or other borrowing transactions. We have assumed that there are no controversies pending to which you are a party and are taking any position which is adverse to any other governmental unit, and we trust that you will advise us promptly if this assumption is incorrect. In such event, we will advise you if the other governmental unit is our client and, if so, determine what actions are appropriate. Such actions could include seeking waivers from both the Village and such other governmental unit or withdrawal from representation.

Our representation of the Village and the attorney-client relationship created by this engagement letter will be concluded upon the canvass of the referendum results.

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We look forward to working with you and the Village on this matter. If you have any questions, please do not hesitate to contact us.

Very truly yours,

CHAPMAN AND CUTLER LLP

By Anjali Vij
Anjali Vij

AV:bha
Enclosure

Accepted and Approved:

VILLAGE OF HAWTHORN WOODS,
LAKE COUNTY, ILLINOIS

By: Pamela D. Newton

Title: COO

Date: 11/22/19, 2019

cc: Ms. Elizabeth Hennessy