



Agenda Item Summary

File #: RES 18-927, **Version:** 1

Submitted By

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Reviewed By

LKS

Agenda Item Title

A Resolution Approving a Settlement Agreement in Adjudication Case Number L3-16984 and Authorizing its Execution

Overview

It is requested that the Village Board approve a settlement agreement in Adjudication Case Number L3-16984 and authorize its execution.

Staff Recommendation

Adopt the Resolution.

Fiscal Impact

The Village will be paid the settlement amount upon execution of the agreement.

Background

The Board authorized settlement of the matter on June 4, 2018. The agreement sets forth the settlement terms pursuant to the parameters authorized by the Board.

Alternatives

Not adopt the Resolution.

Previous Board Action

See background above.

Citizen Advisory Commission Action

N/A.

Anticipated Future Actions/Commitments

N/A.

Intergovernmental Cooperation Opportunities

N/A.

Performance Management (MAP) Alignment

The Law Department does not yet participate in the MAP program.