

VILLAGE OF MANITO

MASON COUNTY, ILLINOIS

RESOLUTION NO. 26-003

A RESOLUTION APPOINTING MARK F. ROSSI AS VILLAGE ATTORNEY AND APPROVING A LETTER OF ENGAGEMENT FOR LEGAL SERVICES

WHEREAS, the Village of Manito, Mason County, Illinois ("Village"), requires the services of qualified legal counsel to advise and represent the Village in municipal matters; and

WHEREAS, Attorney Mark F. Rossi, Law Office of Mark F. Rossi, has submitted a Letter of Engagement setting forth the terms under which he will provide legal services to the Village; and

WHEREAS, the Letter of Engagement provides for legal services to be billed on an hourly basis at the rate of One Hundred Eighty-Five Dollars (\$185.00) per hour, in lieu of a fixed monthly retainer; and

WHEREAS, the President and Board of Trustees have reviewed the Letter of Engagement and find that appointing Mark F. Rossi as Village Attorney and approving the terms of said engagement are in the best interests of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MANITO, MASON COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. APPOINTMENT.

Mark F. Rossi, Law Office of Mark F. Rossi, is hereby appointed as Village Attorney for the Village of Manito, Illinois, to provide legal counsel and representation to the Village.

SECTION 2. APPROVAL OF ENGAGEMENT.

The Letter of Engagement submitted by Mark F. Rossi is hereby approved, including an hourly rate of \$185.00 per hour, billed at a minimum of one-tenth (1/10) of an hour per item of service, and the other terms and conditions contained within the Letter of Engagement.

SECTION 3. MEETING ATTENDANCE.

When requested to attend a Village meeting, the minimum charge shall be one (1) hour, together with applicable travel time when attendance is in person, in accordance with the Letter of Engagement.

SECTION 4. AUTHORIZATION TO EXECUTE.

The Village President is hereby authorized and directed to execute the Acceptance of Engagement on behalf of the Village of Manito and to take such further actions as may be reasonably necessary to effectuate this Resolution.

SECTION 5. INCORPORATION OF ENGAGEMENT LETTER.

The Letter of Engagement is hereby incorporated into this Resolution by reference and shall govern the terms of legal representation between the Village and Mark F. Rossi.

SECTION 6. EFFECTIVE DATE.

This Resolution shall be in full force and effect August 15, 2026 upon its passage and approval.

PASSED AND APPROVED by roll-call vote of the President and Board of Trustees of the Village of Manito, Mason County, Illinois, this 3 day of August, 2026.

AYES
NAYS
ABSENT

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VILLAGE OF MANITO, ILLINOIS

BY: Tim Sondag
Timothy Sondag
Village President

ATTEST:

Tera Butler
Tera Butler
Village Clerk

(seal)