



**VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS**

Resolution No.20230109PFAS

**Resolution Approving a Contingency Fee Agreement for Legal Services for Pursuing
Litigation Against Certain Manufacturers of PFAS**

WHEREAS, the Village of Sugar Grove (“**Village**”) maintains and operates certain water and water treatment systems; and,

WHEREAS, the Village wishes to use its best efforts to provide clean drinking water and to protect the Village’s water and water treatment systems; and,

WHEREAS, the Village has become aware that litigation is being undertaken by various communities across Illinois seeking payment for the costs associated with the removal of PFAS substances from municipal water and water treatment systems; and,

WHEREAS, the Village now wishes to enter into a contingency fee agreement with the law firms and attorneys set forth in **Exhibit A**, attached hereto and incorporated herein by reference, in order to pursue a monetary settlement with certain manufacturers of PFAS; and,

NOW, THEREFORE, BE IT RESOLVED by the corporate authorities of the Village of Sugar Grove as follows:

Section 1. That the above recitals are incorporated herein by reference.

Section 2. That the Village President and Village Clerk, or their respective designees, are authorized and directed to execute the contingency fee agreement, together with such changes therein as the Village’s legal counsel may deem appropriate, for purposes of utilizing the law firms and attorneys identified in **Exhibit A** to undertake litigation against said manufacturers of PFAS.

Section 3. That the Village’s legal counsel is hereby designated the Village’s authorized representative for ongoing communications with the outside law firms and attorneys for purposes

of the litigation, and, in consultation with the Village President, is authorized to provide direction on behalf of the Village to such law firms and attorneys with regard to said litigation.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on this 9th day of January, 2023.

Jennifer Konen
President of the Board of Trustees
Village of Sugar Grove, Kane County, Illinois

ATTEST:

Alison Murphy
Village Clerk
Village of Sugar Grove, Kane County, Illinois

	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Heidi Lendi	_____	_____	_____	_____
Trustee Michael Schomas	_____	_____	_____	_____
Trustee Ryan Walter	_____	_____	_____	_____
Trustee James F. White	_____	_____	_____	_____
President Jennifer Konen	_____	_____	_____	_____