JOLIET TOWNSHIP WILL COUNTY, ILLINOIS

RESOLUTION NO. 2025-09

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPROMISE AGREEMENT AND AGREED ORDER RESOLVING TAX OBJECTION CASE 2015 TX 335

CESAR GUERRERO, Township Supervisor

KENDRA LANDFAIR, Township Clerk

QUINN ADAMOWSKI ANDREA BIBIAN ARCHIE GAVIN BETTY WASHINGTON Trustees

STATE OF ILLINOIS)	
COUNTY OF WILL)	SS
TOWNSHIP OF IOLIFT	í	

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WHEREAS, Joliet Township ("Township") has been named as a Defendant in Will County Case 2015 TX 335, alleging that the Township's levy in 2014 was illegal with respect to the Township's Corporate Fund; and

WHEREAS, the Plaintiffs were seeking \$108,782.46, plus statutory interest from the Township; and

WHEREAS, the Township has been engaged in ongoing litigation with respect to this case; and

WHEREAS, the parties have negotiated a proposed compromise agreement and corresponding agreed order resolving Plaintiff's objection against the Township, a copy of which is attached hereto as EXHIBIT A; and

WHEREAS, pursuant to the compromise agreement, the Township will pay a total of \$32,000 to Plaintiffs' counsel on or before December 31, 2025; and

WHEREAS, Plaintiffs will waive any and all statutory interest they may be entitled to pursuant to the compromise agreement; and

WHEREAS, upon the approval and entry of the compromise agreement and corresponding agreed order, Joliet Township's involvement in the case will conclude.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of Joliet Township, Will County, Illinois as follows:

SECTION 1: The foregoing recitals are incorporated in and made a part of this Resolution as though fully set forth herein.

SECTION 2: The compromise agreement and corresponding agreed order attached hereto as Exhibit A, including all acknowledgement and certifications set forth therein, are hereby in all respects authorized and approved, and the Supervisor of the Township and/or Tressler LLP, counsel for Joliet Township in this matter, is hereby authorized and directed to execute the compromise agreement and agreed order in the name and on behalf of the Township, substantially in the form attached hereto as Exhibit A.

SECTION 3: The Supervisor and the Township's attorneys are hereby authorized, empowered and directed to take any and all actions and execute any and all documents necessary

or appropriate in order to carry out the intent and effectuate the provisions and purposes of this compromise agreement and agreed order.

SECTION 4: All or parts of any motions or resolutions conflicting with any of the provisions of this Resolution be and the same are hereby modified or repealed to the extent of such conflict. If any item or portion of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remainder of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption as provided by law.

PASSED by the affirmative roll call vote of the Supervisor and Board of Trustees of Joliet Township, Will County, Illinois, this 18th day of November 2025, as follows:

	YES	NO	ABSENT	ABSTAIN
Trustee Adamowski	/			
Trustee Bibian				F 1,7-
Trustee Gavin		1		
Trustee Washington				
Supervisor Guerrero		12 .		
TOTAL:	5			

APPROVED by the Joliet Township Board, Will County, Illinois on this 18th day of November 2025.

Cesar Guerrero, Township Supervisor

ATTEST:

Kendra Landfair, Clerk

STATE OF ILLINOIS)	
COUNTY OF WILL)	SS
TOWNSHIP OF JOLIET)	

CLERK'S CERTIFICATE JOLIET TOWNSHIP RESOLUTION NO. 2025-09

I, KENDRA LANDFAIR, being duly elected, qualified, and acting Clerk of Joliet Township, Will County, Illinois, and the keeper of the records thereof, do hereby certify that the attached hereto is a true and correct copy of the following:

A RESOLUTION AUTHORIZING THE EXECUTION OF A COMPROMISE AGREEMENT AND AGREED ORDER RESOLVING TAX OBJECTION CASE 2015 TX 335

adopted at a duly called Regular Meeting of the Board of Trustees of Joliet Township, held in Joliet, Illinois at 5:00 p.m. on the 18th day of November 2025.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

I do certify that said document has not been in any way altered, amended, or rescinded.

IN WITNESS WHEREOF, I hereunto affix my official signature in Joliet, Illinois, this 18th day of November 2025.

Kendra Landfair Joliet Township Clerk