

**RESOLUTION RE:
APPOINTMENT OF VILLAGE ATTORNEY**

WHEREAS, the Board of Trustees has decided to appoint a full-time Village employee as their Village Attorney and has interviewed interested candidates for this position,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees has chosen Mr. Steven Pambianchi to serve as Village Attorney at compensation determined by the Board, and be it

FURTHER RESOLVED that Mr. Steven Pambianchi will start his employment with the Village effective September 24, 2025, following the terms of his offer letter.