

RESOLUTION NO. R-2016-44

ORIGINAL

**A RESOLUTION APPROVING
THE SETTLEMENT AGREEMENT AND GENERAL RELEASE
AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS
IN THE WILLIAMS V. MAYWOOD, ET AL. LITIGATION**

(Settlement Amount: \$200,000)

WHEREAS, the Village of Maywood ("Village") is a home rule municipality established and existing in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village of Maywood has reached terms on the settlement of the litigation in *Erica Williams v. Village of Maywood, et al.*, 13 CV 8001, which was filed in the United States District Court for the Northern District of Illinois against the Village and Officer Babicz; and

WHEREAS, the Plaintiff has provided a signed Settlement Agreement and General Release ("Release") to the Village and the officer, releasing her claims against the Village and the officer. A copy of the Release is attached to this Resolution as **Exhibit 1**; and

WHEREAS, pursuant to the Release, the Plaintiff has agreed to dismiss her lawsuit against the Village and the officer; and

WHEREAS, the Board of Trustees of the Village finds that it is in the best interests of the public that the Settlement Agreement and General Release be approved and the payment of the settlement funds be authorized.

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

SECTION 1: The President and Board of Trustees of the Village of Maywood approve and authorize the execution of the Settlement Agreement and General Release, a copy of which is attached hereto as **Exhibit 1**. Further, the Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute the Release, and to execute and deliver all other instruments and documents that are necessary to fulfill the Village's obligations under the Release.

SECTION 2: The President and Board of Trustees of the Village of Maywood authorize the payment of settlement in the amount of Two Hundred Thousand and No/100 Dollars (\$200,000.00), as provided for in the Settlement Agreement and General Release.

ADOPTED this 20th day of December, 2016, pursuant to a roll call vote as follows:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr.,
A. Dorris, M. Rogers, M. Lightford and R. Rivers.

NAYS: None

ABSTAINS: Trustee I. Brandon


ABSENT: None

APPROVED by me as Village President, and attested to by the Village Clerk, on the 21st day of December, 2016.

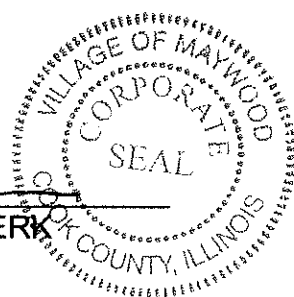


VILLAGE PRESIDENT

ATTEST:



VILLAGE CLERK



VILLAGE OF MAYWOOD
CORPORATE
SEAL
COOK COUNTY, ILLINOIS

Exhibit 1

SETTLEMENT AGREEMENT AND GENERAL RELEASE

(attached)

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

ERICA WILLIAMS, Individually,)	
and as Administrator of the Estate)	
of XAVIER McCORD, Deceased,)	
)	
Plaintiff,)	
)	
v.)	Case No. 13 CV 8001
)	Judge John Z. Lee
VILLAGE OF MAYWOOD, a body politic,)	Magistrate Michael T. Mason
Maywood Police Officer MICHAEL BABICZ;)	
Maywood Police Officer KYLE RICE and,)	
Maywood Police Officer PETE SCHLEICH,)	
)	
Defendants.)	

SETTLEMENT AGREEMENT AND GENERAL RELEASE

This Settlement Agreement and Mutual Release (“Agreement”) is made and entered into this ____ day of _____, 201_, by and between the following parties: Erica Williams, individually and as administrator of the estate of Xavier McCord, deceased (“Plaintiff”); Officer Michael Babicz (“Defendant”); and the Village of Maywood, Illinois (“Village”).

PREAMBLE

WHEREAS, Plaintiff filed a Complaint against Defendant and the Village and Defendant, and said case presently is pending in the United States District Court, Northern District of Illinois, Eastern Division as Case No. 13 CV 8001 (the “Lawsuit”); and

WHEREAS, Plaintiff asserted 42 U.S.C. § 1983 claims and state law claims against the Defendant and the Village, as well as other named parties, as set forth more particularly in the pleadings in the Lawsuit, which claims Defendant and the Village have denied and continue to

deny, and with all parties other than the Defendant and the Village having been previously dismissed by Order of court; and

WHEREAS, it is now the desire of Plaintiff, Defendant and the Village to fully and finally resolve and settle the Lawsuit, their respective claims, which exist between them and any and all other claims or matters which may exist or arguably existed between them, as of the date of this Agreement, and enter into a full and final compromise, settlement and mutual release.

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged:

1. Incorporation of the Preamble. Each of the introductory statements contained in the preamble hereto are incorporated into Section 1 of this Agreement as material terms and provisions agreed to by Plaintiff, Defendant and the Village.

2. Compromise and Settlement. This Agreement constitutes the compromise and settlement of disputed claims that is made to avoid further costs of litigation. Nothing contained herein, nor any actions taken by Plaintiff, Defendant or the Village in connection herewith, shall constitute, be construed as or be deemed to be, an admission of fault, liability or wrongdoing whatsoever on the part of any party.

3. Settlement of All Claims. Plaintiff, Defendant and the Village intend this Agreement to be a complete and total resolution and settlement of any and all claims of any kind, whether asserted or not asserted, known or unknown, that Plaintiff may have against Defendant and/or the Village up to the date of this Agreement.

4. Dismissal of the Lawsuit. Upon execution of this Agreement, Plaintiff will dismiss this lawsuit without prejudice. Upon final payment in accordance with Section 6 below, Plaintiff will dismiss this lawsuit with prejudice.

5. Payment to Plaintiff. In return for Plaintiff's dismissal of all her claims and her Lawsuit against Defendant and the Village pursuant to Section 4 above, the Village of Maywood agrees to pay Plaintiff the sum of **\$200,000.00, inclusive of attorneys fees and costs**, which sum shall be paid by checks issued by the Village of Maywood in the names of the Plaintiff, Erica Williams, and her attorneys, Hinton Law Offices, LLC in accordance with the following payment schedule:

- a. \$50,000.00 payable within 14 days of execution of this Agreement;
- b. \$50,000.00 payable on or before March 31, 2017;
- c. \$50,000.00 payable on or before June 30, 2017; and
- d. \$50,000.00 payable on or before September 30, 2017.

The Plaintiff and her attorneys shall be responsible for distribution of the settlement funds in accordance with the orders entered in the Illinois Probate Court, Case No. 13 P 6377.

6. Plaintiff's Responsibility for Liens. Plaintiff agrees to assume responsibility for all outstanding liens against her or the Estate, those known and unknown, including but not limited to medical liens and attorney liens, from the proceeds of this settlement. In the event that any liens are enforced which have been served upon Plaintiff's attorneys, Plaintiff agrees to hold harmless the Defendant and the Village of Maywood, and its elected officials, officers, administrators, employees, directors, agents, successors, executors, legal and/or personal representatives of any kind, insurers, and assigns for all said liens.

7. General Release and Covenant Not To Sue. Plaintiff, on behalf of herself, the Estate and her/its heirs, executors, administrators, successors and assigns, for and in consideration of the payment set forth herein, irrevocably and unconditionally releases and forever discharges and acquits Defendant and the Village from any and all claims, charges, liabilities, debts, demands, grievances and causes of action of whatsoever kind, whether at law or in equity, whether accrued, contingent or inchoate, and whether known or unknown, suspected or

unsuspected, or otherwise which Plaintiff has, had, or may have against Defendant and the Village arising from or relating to acts or omissions through the date hereof, or involving the future or continuing effects of any acts or omissions which occurred through the date hereof.

The claims released and waived by this Agreement include, but are not limited to, claims relating to or arising out of the allegations and claims set forth in the pleadings in the Lawsuit, specifically claims under the United States Constitution, 42 U.S.C. § 1983, and Illinois state law, claims for pain and suffering, mental and emotional distress, and monetary damages, or other claims under any federal, state or local constitution, statute, regulation, order, common law or other authority having the force of law.

Plaintiff acknowledges and agrees that the nature, materiality, extent and results of the claims compromised and released by this Agreement may not now all be known or anticipated by him. However, it is the intention of the parties hereto that this Agreement shall be effective as a bar to each and every claim, charge, liability, and/or cause of action that the Plaintiff may have against Defendant and/or the Village and their respective personal representatives, agents, insurers, attorneys, executors, administrators, heirs, successors and assigns. Plaintiff further acknowledges and agrees that she may hereafter discover facts different from or in addition to those now known, suspected or believed to be true with respect to such claims, demands or causes of action and agrees that this release will be and remain effective in all respects notwithstanding any such differences or additional facts.

Plaintiff further covenants and agrees not to sue, to file a charge, to make a claim or demand, to commence or maintain, or assist or otherwise participate (except, as required by law, to give testimony), in any action or proceeding of any kind in any court, before any government agency or in any other forum or to accept any money, benefit, or other relief from any

proceeding, which would be precluded by this release, whether brought directly by Plaintiff or brought by any other person, agency or entity which would provide relief or benefit to Plaintiff, and agrees to indemnify Defendant and the Village against all liability, costs and expenses and attorneys fees in the event Plaintiff breaches this release and covenant not to sue.

8. Confidentiality. The parties agree that, to the extent permissible by law, the terms of this Agreement are strictly confidential, and therefore agree that from the date of presentment of this Agreement to them and in the future, they shall not disclose, permit or cause the disclosure of any information concerning this Agreement, except to the attorneys for the parties; tax preparers/advisors; immediate family members, provided they also agree to keep this Agreement and its terms confidential; and as otherwise required by law, including as required by the Illinois Freedom of Information Act and/or Illinois Open Meetings Act.

9. No Attorneys' Fees. Plaintiff waives her right, if any, to attorneys' fees. The Village will pay all expenses incurred by Defendant and itself, and Plaintiff will bear all her incurred expenses in the negotiation and preparation of this Agreement. The Village will not seek any recovery or contribution for attorneys fees related to this Lawsuit from the Defendant.

10. Choice of Law; Savings Provision. This Agreement will be governed by Illinois law. If any provisions of this Agreement shall be invalidated or refused enforcement by any court of competent jurisdiction, the provisions not invalidated or refused enforcement shall remain in full force and effect.

11. Entire Agreement. This Agreement represents the entire agreement between Plaintiff, Defendant and the Village with respect to the matters set forth herein and supersedes all prior agreements or understandings, if any, between the parties. Plaintiff acknowledges that except for the explicit provisions of this Agreement, no promises or representations of any kind

have been made to her by Defendant, the Village or their attorneys, to induce her to enter into this Agreement. No modification of this Agreement can be made except in writing and signed by Plaintiff, Defendant, and an authorized representative of the Village.

12. For Settlement Only. This Agreement is entered into for settlement purposes only and represents the compromise of disputed claims, actual or potential, which Plaintiff has or may believe she has. Neither this Agreement, the decision to enter into this Agreement, nor anything done pursuant to this Agreement, shall be construed to be an admission or evidence of any wrongdoing or liability by Plaintiff, Defendant or the Village, **such wrongdoing and liability being expressly denied.** Nor will this Agreement, its existence or its terms, be admissible in any proceeding other than a proceeding to enforce the terms of this Agreement.

13. Representations & Warranties By All Parties. All of the parties represent and warrant that (a) they have the capacity, full power and authority to enter into this Agreement; (b) the individual signing on behalf of the Village is authorized to do so; (c) they have not assigned, encumbered or in any manner transferred all or any portion of the claims covered by this Agreement; (d) there are not other charges, complaints, suits, arbitrations or other claims or proceedings pending between the parties in any court, before any agency, or in any forum; and (e) no other person or party has any right, title or interest in any of the claims covered by this Agreement.

14. Successors & Assigns. This Agreement shall be binding upon and inure to the benefit of Plaintiff, Defendant and the Village, and their respective personal representatives, agents, insurers, attorneys, executors, administrators, heirs, successors and assigns.

15. Knowing and Voluntary Signing of Binding Contract. Plaintiff represents and warrants that she has read this Agreement and understands all of its terms and executes this

Agreement voluntarily and without duress or undue influence, and with full knowledge of its significance, intending to be legally bound. Plaintiff acknowledges that by signing this Agreement, she is GIVING UP ALL CLAIMS AGAINST THE DEFENDANT AND THE VILLAGE.

16. Opportunity To Consult Advisors. Plaintiff, Defendant and the Village have had reasonable opportunity to consult with attorneys or other advisors of their own choosing before executing this Agreement.

17. Counterparts. This Agreement may be executed in counterparts, each of which may be signed separately and may be enforceable as an original, but all of which together shall constitute but one agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by affixing their signatures and the date of execution where indicated below.

ERICA WILLIAMS, individually, and
and as executor of the Estate of Xavier
McCord

Dated: _____

OFFICER MICHAEL BABICZ

Dated: _____

VILLAGE OF MAYWOOD

Willie Norfleet, Village Manager

Dated: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2016-44
A RESOLUTION APPROVING
THE SETTLEMENT AGREEMENT AND GENERAL RELEASE
AND AUTHORIZING THE PAYMENT OF SETTLEMENT FUNDS
IN THE WILLIAMS V. MAYWOOD, ET AL. LITIGATION
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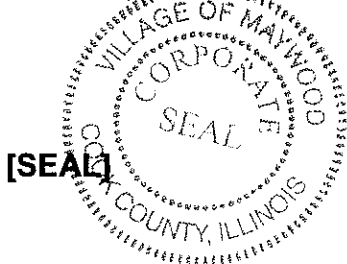
which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 20th day of December, 2016, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 21st day of December, 2016.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

- AYES:** Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr.,
A. Dorris, M. Rogers, M. Lightford and R. Rivers.
- NAYS:** None
- ABSTAINS:** Trustee I. Brandon
- ABSENT:** None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 21st day of December, 2016.





Village Clerk