RESOLUTION NO. 16-40

A RESOLUTION APPROVING CONTRACTS WITH HR GREEN FOR MUNICIPAL ENGINEERING SERVICES FOR THE ORCHARD STREET CULVERT REPLACEMENT

WHEREAS, acting with the direction and approval of the Board, the Administrator and his staff have worked to study the existing failed culvert crossing of Sequoit Creek and Orchard Street and have determined that the culvert needs to be replaced,

WHEREAS, the Administrator has negotiated draft contracts with HR Green in the form attached as Exhibit A, and

WHEREAS, the Administrator and HR Green have presented their findings and proposals concerning said culvert crossing at the Committee of the Whole meeting July 13, 2016, and

WHEREAS, the Board has been duly apprised of these contracts, their terms and conditions, and finds that the same are in proper form and should be approved,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The Administrator, Clerk and other necessary elected or appointed individuals within Village government are directed to sign and implement the contracts with HR Green for the engineering of the Orchard Street culvert replacement.

SECTION TWO: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS 18^{TH} DAY OF JULY, 2016.

ATTEST:

ORIK ROMINE VILLAGE CLERK

LAWRENCE M. HANSON, MAYOR