

**RESOLUTION NO. 16-41**

**A RESOLUTION APPROVING CONTRACTS WITH HR GREEN FOR MUNICIPAL ENGINEERING SERVICES FOR THE WEST HALF OF THE VILLAGE SANITARY SEWER SYSTEM FLOW MONITORING**

**WHEREAS**, acting with the direction and approval of the Board, the Administrator and his staff have worked to study the existing sanitary sewer system and the flow moving through said system over time, and

**WHEREAS**, the results and finding of the Administrator's study show that the wet weather flow that is received at the waste water treatment facility is in excess of the expected flow from the tributary area of the western sanitary collection system of the Village,

**WHEREAS**, it has been determined that it is in the best interests of the Village and it's residents to eliminate the excess flow from the collection system flow due to the cost savings associated with not treating and handling excess flow, and

**WHEREAS**, the Village's strategic plan contains an initiative to study and eliminate the excess flow from the sanitary collection system,

**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 sanitary sewer system 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 west half of the Village sanitary sewer system flow monitoring and modeling.

**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<sup>TH</sup> DAY OF JULY, 2016.

ATTEST:

  
LORI K. ROMINE, VILLAGE CLERK



LAWRENCE M. HANSON, MAYOR