

**RESOLUTION NO. R-23-35**

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS, APPROVING  
THE REQUEST FOR APPROVAL OF CHANGE IN PLANS NUMBER 1 AND FINAL  
FOR THE VILLAGE 2023 PAVEMENT REJUVENATION PROGRAM**

**WHEREAS**, the Village of Campton Hills, Kane County, Illinois (the “Village”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

**WHEREAS**, the Village approved an agreement with Corrective Asphalt Materials, LLC (“CAM”) on September 19, 2023 per Resolution R-23-23 for an estimated cost of \$94,050.00 with not to exceed amount of \$103,000; and

**WHEREAS**, CAM has completed all pavement rejuvenation work in substantial conformance with the contract documents; and

**WHEREAS**, the final quantities necessary for completion of the work have been agreed to between CAM and HR Green, Inc. (Village Engineer); and

**WHEREAS**, the Request for Approval of Change in Plans Number 1 and Final is in the amount of a deduction of \$687.06 resulting in an adjusted final contract amount of \$93,362.94

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part of hereof, as if fully set forth in their entirety.

**Section 2.** The Request for Approval of Change in Plans Number 1 and Final is hereby approved in substantially the form presented, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

**Section 3.** That the Village President is hereby authorized to execute the Request for Approval of Change in Plans Number 1 and Final on behalf of the Village.

**Section 4.** That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained as contained in the Request for Approval of Change in Plans Number 1 and Final to complete satisfaction of the provisions, terms or conditions therein.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

Passed this 5<sup>th</sup> day of December 2023, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Nicolas Boatner	X	_____	_____	_____
Trustee Janet Burson	X	_____	_____	_____
Trustee Jim McKelvie	X	_____	_____	_____
Trustee Mike Millette	X	_____	_____	_____
Trustee Edward Muncie	X	_____	_____	_____
Trustee Timothy Morgan, Sr.	X	_____	_____	_____
President Barbara Wojnicki	_____	_____	_____	_____

APPROVED this 5<sup>TH</sup> day of December, 2023.



\_\_\_\_\_  
Barbara Wojnicki, Village President

ATTEST:



\_\_\_\_\_  
Tracy Johnson, Village Clerk