

**A RESOLUTION
 APPROVING AN AGREEMENT BETWEEN
 THE VILLAGE OF CAMPTON HILLS
 AND
 TROTTER AND ASSOCIATES, INC.
 FOR CONSTRUCTION ENGINEERING SERVICES
 FOR THE RESURFACING OF OLD LAFOX ROAD**

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. The Agreement between the Village of Campton Hills and Trotter and Associates, Inc. for Construction Engineering Services for the Resurfacing of Old Road, in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

Section 2. The Village President and Village Clerk are hereby authorized and directed to execute EXHIBIT A, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Exhibit A.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 20 day of January, 2016 pursuant to a roll call vote as follows:

| | AYES | NAYES | ABSENT | ABSTAIN |
|---------------------------|----------|-------|----------|---------|
| Trustee Laura B. Andersen | <u>x</u> | _____ | _____ | _____ |
| Trustee Susan P. George | <u>x</u> | _____ | _____ | _____ |
| Trustee James McKelvie | <u>x</u> | _____ | _____ | _____ |
| Trustee Mike Millette | <u>x</u> | _____ | _____ | _____ |
| Trustee Mike O'Dwyer | <u>x</u> | _____ | _____ | _____ |
| Trustee Michael Tyrrell | _____ | _____ | <u>x</u> | _____ |
| President Harry Blecker | _____ | _____ | _____ | _____ |

APPROVED this 20 day of January, 2016



 Harry Blecker, Village President

(SEAL)

ATTEST: 

 Nicholas Girka, Village Clerk