

**A RESOLUTION
ACCEPTING A PROPOSAL FROM
HR GREEN
FOR VILLAGE ENGINEERING SERVICES**

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 Proposal from HR Green for Village engineering services, 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 has the authority to enter into professional service agreements for engineering services pursuant to the Local Government Professional Services Selection Act as the Village has a satisfactory relationship with HR Green as provided under the Act.

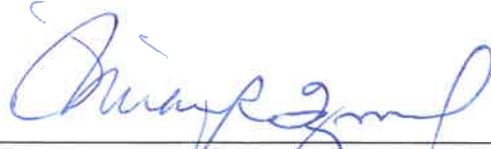
Section 3. The Village Administrator shall be and is hereby authorized to execute any and all documents related to EXHIBIT A on behalf of the Village.

Section 4. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 3rd day of May 2022 pursuant to a roll call vote as follows:

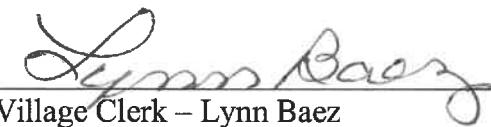
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	✓	_____	_____	_____
Trustee Susan P. George	_____	_____	✓	_____
Trustee Jim McKelvie	✓	_____	_____	_____
Trustee Mike Millette	_____	_____	✓	_____
Trustee Edward Muncie	✓	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	✓	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 3 day of May 2022



Michael Tyrrell, Village President

(SEAL)

ATTEST: 

Village Clerk – Lynn Baez