

**RESOLUTION NO. R-22-26**

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY  
AUTHORIZING AN AGREEMENT WITH CORRECTIVE ASPHALT MATERIALS, LLC  
FOR ROAD IMPROVEMENTS USING CRF**

**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**, Village staff has determined that approximately 1.42 miles of pavement on Campton Hills Road requires the use of CRF as preventative maintenance before winter to extend the road's usefulness and reduce the rate of deterioration; and

**WHEREAS**, Corrective Asphalt Materials, LLC ("*CAM*") is the sole supplier and placement contractor for CRF in this region of the State; and

**WHEREAS**, the Village President and Board of Trustees of Campton Hills (the "*Corporate Authorities*") desire to enter into an agreement with CAM to provide preventative road maintenance services using CRF on Campton Hills Road (the "*Agreement*"); and

**WHEREAS**, given the lateness of the season and the lack of alternative contractors, the Corporate Authorities deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to waive bidding requirements and authorize the attached Agreement for road maintenance services.

**NOW, THEREFORE, BE IT ORDAINED** 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 hereof, as if fully set forth in their entirety.

**Section 2.** The bidding requirements of 65 ILCS 5/8-9-1 are hereby waived for

preventative road maintenance using CRF.

**Section 3.** The Agreement by and between the Village and Corrective Asphalt Materials, LLC, which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

**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 in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein

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

*[Intentionally Left Blank]*

Passed this 20<sup>th</sup> day of September 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	<u>X</u>	_____	_____	_____
Trustee Susan P George	<u>X</u>	_____	_____	_____
Trustee Jim McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Ed Muncie	<u>X</u>	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	<u>X</u>	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 20<sup>th</sup> day of September 2022.

  
Michael Tyrrell, Village President

(SEAL)

ATTEST:   
Deputy Village Clerk / ~~Barbara Stipetic~~