

**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.

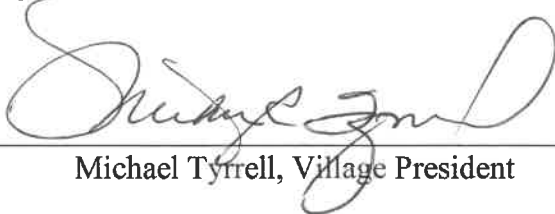
Section 2. The Village Administrator shall be and is hereby authorized to execute any and all documents related to EXHIBIT A on behalf of the Village.

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

Passed this 16th day of June, 2020 pursuant to a roll call vote as follows:

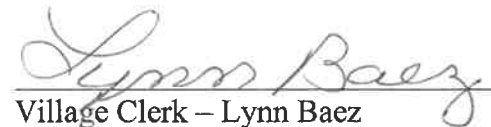
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	✓	_____	_____	_____
Trustee Susan P. George	✓	_____	_____	_____
Trustee Michael O'Dwyer	_____	_____	✓	_____
Trustee Jim McKelvie	✓	_____	_____	_____
Trustee Mike Millette	✓	_____	_____	_____
Trustee Wendy K. White Eagle	✓	_____	_____	_____
President Mike Tyrrell	_____	_____	_____	_____

APPROVED this 16th day of June 2020



Michael Tyrrell, Village President

(SEAL)

ATTEST: 

Village Clerk – Lynn Baez