

**RESOLUTION 2016-068**

**A RESOLUTION AUTHORIZING THE APPROVAL OF EXPENDITURES OVER \$20,000 TO CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE VILLAGE FOR THE EVERGREEN LAKE-DEERPATH PARK OUTFALL PIPE RESTORATION PROJECT, AND AUTHORIZATION TO INCREASE FY2015-16 PURCHASE ORDER #3812 FROM \$4,500 TO \$30,000**

**WHEREAS**, the President and Board of Trustees desire to maintain the Village's infrastructure; and

**WHEREAS**, the existing outfall pipes and shoreline of Evergreen Lake in Deerpath Park are deteriorating, and require maintenance and re-stabilization; and

**WHEREAS**, the Village has consulted with Christopher B. Burke Engineering, LTD to assist in the design of various repair solutions; including concept level plans and a menu of alternatives with cost estimates for said work; and

**WHEREAS**, the Public Works Department delineated \$30,000 in FY2015-16 budget account (0209111-550030) to allocate towards professional engineering services from an outside consultant to provide these preliminary designs, cost estimates, and construction observations; and

**WHEREAS**, an increase of \$25,500 from account (0209111-550030) to FY2015-16 purchase order #3812 to Christopher B. Burke, Engineering, LTD is necessary for all professional engineering services required through the entire phase of construction; and

**WHEREAS**, expenditures over \$20,000 require Village Board approval.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

**THAT**, the Finance Director is authorized to increase FY2015-16 purchase order #3812 to Christopher B. Burke Engineering, LTD, and encumber an additional \$25,500 from account (0209111-550030) for professional engineering services provided for the Evergreen Lake-Deerpath Park Outfall Pipe Restoration Project; and

**THAT**, the Finance Director is authorized to make payment to Christopher B. Burke Engineering, LTD in an amount not to exceed \$30,000 for said work.

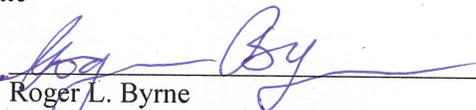
Dated the 19<sup>th</sup> of April, 2016

Adopted by roll call votes as follows:

AYES: 6 – Grieb, Williams, Hebda, Schultz, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
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Roger L. Byrne  
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016

  
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John M. Kalmar  
Village Clerk

