

Memo

To: Trustee Meroni
From: Robert Kosin, Director of Administration
CC: Board of Trustees, Village President
Date: April 25, 2014
Re: Village Engineer

The Village has been advised that Robert Hamilton is retiring from the practice of civil engineering. This benchmark in his professional does not leave the Village without a Villager Engineer as those service since 1993 have been provide by the firm of Gewalt Hamilton and Associates.

Pursuant to the provisions of the Village Code persons from time to time under the supervision of Robert Hamilton acted in the capacity of Village Engineer. This has been in matters of MFT, storm water projects and development reviews. Most recently and since 2003 the principal person has been Dan Strahan.

Therefore given the future professional absence of Robert Hamilton, for the logistical and operational purposes, it is proposed by the Board's own motion to designated Dan Strahan as the Village Engineer.

**RESOLUTION APPOINTING
GEWALT-HAMILTON ASSOCIATES, INC.
AS VILLAGE ENGINEER**

WHEREAS, Hampton, Lenzini and Renwick, Inc. ("HLR") has served as engineer of the Village of Barrington Hills ("Village");

WHEREAS, HLR has tendered its resignation, through its principal, R.E. Lenzini, as Village Engineer to the President of the Village;

WHEREAS, Gewalt-Hamilton Associates, Inc. ("GHA") is a professional engineering firm registered in the State of Illinois pursuant to the Illinois Professional Engineering Practice Act, 225 ILCS 325/11 et seq., and desires to serve as Village Engineer; and

WHEREAS, the President, with the consent and approval of the Board of Trustees, desires to appoint GHA to serve as Village Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois, as a home rule municipality, the following:

RESOLVED, that, pursuant to Section 1-6-7 of the Village Code of the Village of Barrington Hills, Gewalt-Hamilton Associates, Inc. be and hereby is appointed to serve as Village Engineer for the Village of Barrington Hills with all of the rights and duties of that office and until its successor shall have been duly appointed and qualified.

AYES: 7 NAYS: 0 ABSENT: 0

Approved this 20th day of December, 1993.

Passed this 20th day of December, 1993.


Village President

Attest:

Deputy Village Clerk