A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR DRAINAGE WORK IN THE VILLAGE

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has noted significant drainage concerns on Oak Knoll Road in the area of 245 Oak Knoll, which has caused the road to be under water and impassable during some rain events as a result of insufficient drainage in the area; and

WHEREAS, the Village has noted significant drainage concerns on Chapel Road in the area of the "pond", which has caused the road to be under water and impassable during some rain events as a result of insufficient drainage in the area; and

WHEREAS, to cure the drainage issues affecting the roads, the Village has secured a proposal from Archon to install a drainage pipe adjacent to the road by means of directional drilling, all work as set forth in more detail in the Proposal attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the Village Engineer recommends approval of the Proposal, in an amount not to exceed $153,000, so that Oak Knoll Road and Chapel Road will drain more efficiently during and after rain events.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute the Proposal submitted by Archon, in an amount not to exceed $153,000, for the work set forth therein and on the terms and conditions outlined in the Proposal as attached hereto and incorporated herein by reference as Exhibit A.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 5 Nays: 0 Absent: 2

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of November, 2019.

APPROVED:

Village President

ATTEST:

Village Clerk