

RESOLUTION NO. 21-08

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENE AND BRADFORD INC. TO PERFORM ENGINEERING SERVICES ON GORDON DRIVE

WHEREAS, the Village of Chatham are already engaged in Phase 1 engineering for an improvement on Gordon Drive; and

WHEREAS, the Illinois Department of Transportation is requiring engineering analysis not included in the existing agreement; and

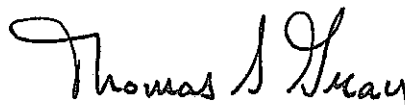
WHEREAS, the Village wishes to complete the Engineering Phase 1 study.


NOW, THEREFORE, BE IT RESOLVED that the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

SECTION 1. Approve for signature of the attached supplemental engineering agreement which will allow the accomplishment of the engineering analysis required by the Department of Transportation.

SECTION 2. This approval is contingent upon authorization for additional federal funds to cover 80% of the total cost of the supplement.

SECTION 3. Resolution is effective upon passage and approval as provided by law.


Thomas S. Gray, President
Village of Chatham

ATTEST: 
Pat Schad, Clerk

MCCRATH

YEAS: S HERR SCHATTEMAN BOYLE REYNOLDS

PASSED: 4-22-08

NAYS: 0

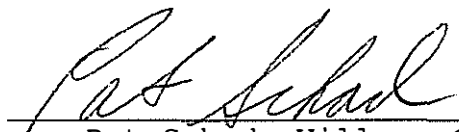
APPROVED: 4-22-08

ABSENT: 1 KAUNAGH

STATE OF ILLINOIS)
) ss.
COUNTY OF SANGAMON)

I hereby certify that the foregoing is a true and perfect copy of a Resolution adopted by the Board of Trustees on the 22nd day of April, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the 22nd day of April, 2008.



Pat Schäd, Village Clerk