

RESOLUTION NO. 49 - 15

**A RESOLUTION APPROVING THE REQUEST FOR QUALIFICATIONS FOR
ENGINEERING SERVICES FOR THE VILLAGE OF CHATHAM**

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village wishes to solicit qualifications from engineering firms for general municipal engineering services; and

WHEREAS, the Village expects to select an engineering firm with will serve the Village on a yearly contract commencing on November 25, 2015; and

WHEREAS, the Village has created a Request for Qualifications outlining the services and qualifications it seeks.

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

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Acceptance of Request for Qualifications. The Village Board of Trustees hereby approves the Request for Qualifications attached hereto.

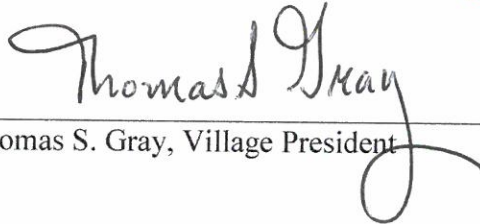
Section 3. Authorization. The Village Board of Trustees and Mayor are hereby authorized to take all necessary steps to circulate the Request for Qualification, evaluate the submissions, and select a proposal in accordance with the terms of the Request for Qualifications.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 22 day of SEP, 2015, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR.	✓			
MARK CLAYTON	✓			
DAVID KIMSEY	✓			
NINA LINDHORST	✓			
MATT MAU	✓			
JOE SCHATTEMAN	✓			
THOMAS S. GRAY	NA			
TOTAL	6	0	0	0

APPROVED by the President of the Village of Chatham, Illinois this 22 day of SEP, 2015.



 Thomas S. Gray, Village President

Attest:



 Pat Schad, Village Clerk