

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AGREEMENT FOR A CORROSION CONTROL  
TREATMENT STUDY BY AND BETWEEN THE CITY OF CREST HILL, WILL  
COUNTY, ILLINOIS, AND CORNWELL ENGINEERING GROUP**

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WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

WHEREAS, as part of the City of Crest Hill's transition to Lake Michigan water pursuant to allocation by the Illinois Department of Natural Resources and the formation of the Grand Prairie Water Commission, the Illinois Environmental Protection Act (415 ILCS 5/ *et seq.*) and Illinois Environmental Protection Agency mandate that the City conduct a corrosion control treatment study; and

WHEREAS, Cornwell Engineering Group (the "Company"), is an entity that is in the business of conducting Corrosion Control Treatment Studies (the "Services"); and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company is ready, willing, and able to perform the Services for the City; and

WHEREAS, City Staff have received from the Company a proposal for the Phase II Corrosion Control Treatment Study (Exhibit A") in the amount of \$284,000.00 under which the Company would perform the Services; and

WHEREAS, most of the Services will be funded through federal Community Project Funding in Fiscal Year 2024-2025, the City Council has determined that the Company should be engaged by submission of a Purchase Order immediately so the Corrosion Control Treatment Study can begin; and

WHEREAS, the City Council has reviewed the proposal (Exhibit A) and determined that the conditions, terms, and provisions are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter issue a Purchase Order with the Company so the Services can begin.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2: AGREEMENT APPROVED. The City Council hereby finds and declares that the conditions, terms, and provisions of the proposal (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, a Purchase Order authorizing the Services by Company to begin, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into an agreement with the Company for the Services.

SECTION 3: SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

*[Intentionally Blank]*

PASSED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.

	Aye	Nay	Absent	Abstain
Alderman John Vershay	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderman Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

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Christine Vershay-Hall, City Clerk

APPROVED THIS 18<sup>TH</sup> DAY OF DECEMBER, 2023.

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Raymond R. Soliman, Mayor

ATTEST:

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Christine Vershay-Hall, City Clerk

# **EXHIBIT A**