RESOLUTION NO.	
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A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH WILLIAM W. MCCLUSKEY TO PROVIDE CABLE TELEVISION BROADCASTING AND AUDIO/VISUAL SERVICES TO THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS

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, the City of Crest Hill is in need of a consultant to provide able television broadcasting and audio/visual services following the resignation of Ron Romero and Stage Right Events and termination of the Consulting Agreement with Jeffrey & Prah approved on February 5, 2024; and

WHEREAS, William W. McCluskey, individually d/b/a William McCluskey ("McCluskey") is in the business of providing cable television broadcasting and audio/visual services (the "Services"); and

WHEREAS, the City Council desires to engage McQuskey to provide the Services and McCluskey is ready, watting, and able to perform the Services for the City; and

WHEREAS, City Staff have negotiated a Consulting Agreement (the "Agreement") with McCluskey for the purposes of engaging McCluskey to perform the Services (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the City Council has reviewed the Agreement and determined that the conditions, forms, and provisions of the Agreement 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 into the Agreement with McCluskey.

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 of 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 Agreement (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, the Agreement, 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 the Agreement with McCluskey.

<u>SECTION 3:</u> 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, os parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

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

[Intentionally Blank]

PASSED THIS 1ST DAY OF APRIL, 2024.

	Aye	Nay	Absent	Abstain
Alderman John Vershay Alderman Scott Dyke Alderwoman Claudia Gazal Alderman Darrell Jefferson Alderperson Tina Oberlin Alderman Mark Cipiti Alderman Nate Albert Alderman Joe Kubal Mayor Raymond R. Soliman				
	Christ	ine Vershay-	Hall, City Cl	erk
APPROVED THIS 1 ST DAY OF APRIL, 2024		Y Y		
Raymond R. Soliman, Mayor ATTEST:	>			
Pristine Vershay-Hall, City Clerk				

EXHIBITA