RESOLUTION NO. ____ RESOLUTION OF WILLETT HOFMAN & ASSOCIATES FOR HICKORY GROVE DEMOLITION CONSTRUCTION OBSERVATION SERVICES

JOHN BEARROWS, Mayor ROSE HUERAMO, City Clerk

TOM MCDERMOTT
BIL HAYES
DAN MCDERMOTT
KATE SHAW-DICKEY
JOHN GRUBEN
ROSAELIA ARTEAGA

City Council

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle Peterson, Johnson, and Murray Chicago, LLC, City Attorneys 200 W. Adams, Suite 2125 Chicago, IL 60606

RESOLUTION AUTHORIZING THE RETENTION OF WILLETT HOFMAN & ASSOCIATES FOR HICKORY GROVE DEMOLITION CONSTRUCTION OBSERVATION SERVICES

WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle ("City"), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities." 65 ILCS 5/1-2-1; and

WHEREAS, the City of Rochelle ("City") purchased the Hickory Grove Convention Center and is the process of demolishing the convention center; and

WHEREAS, it is necessary to have observation services to ensure that the work being performed is consistent with the demolition and reconstruction specifications; and

WHEREAS, staff has contacted Willett Hofmann & Associates to perform the Hickory Grove Demolition construction observation services; and

WHEREAS, RMU staff recommends that the City accept the proposal of Willett Hofmann & Associates perform the Hickory Grove Demolition construction observation services, as set forth in their proposal attached hereto as Exhibit 1; and

WHEREAS, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to approve an engineering agreement with Willett Hofmann & Associates to perform the Hickory Grove Demolition construction observation services; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS as follows:

<u>SECTION ONE</u>: The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

<u>SECTION TWO</u>: The City Manager is authorized to execute an engineering agreement with Willett Hofmann & Associates to perform the Hickory Grove Demolition construction observation services, as set forth in their proposal attached hereto as Exhibit 1 and execute all necessary ancillary agreements, in a form subject to review and revision as to form by the City Attorney.

<u>SECTION THREE</u>: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

<u>SECTION FOUR</u>: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

<u>SECTION FIVE</u>: The City Clerk shall publish this Resolution in pamphlet form.

<u>SECTION SIX</u>: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

| PASSED THIS 10th day of Jar | nuary 2022. | | |
|-----------------------------|-----------------|-------|--|
| AYES: | | | |
| NAYS: | | | |
| ABSENT: | | | |
| APPROVED THIS 10th day of | f January 2022. | | |
| | | | |
| _ | | | |
| | | MAYOR | |
| ATTEST: | | | |
| | | - | |
| CITY CLERK | | | |

| STATE OF ILLING | DIS |) | aa | | | | | | | | |
|--|-------------|-----------|---------|-------------------|----------|----------------|-----------------|-----|--|--|--|
| COUNTY OF OGL | Æ |) | SS. | | | | | | | | |
| | | | | | | | | | | | |
| CERTIFICATE | | | | | | | | | | | |
| I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, | | | | | | | | | | | |
| DO HEREBY CER | TIFY tha | t the for | regoing | is a true and cor | rect co | opy of Resolu | ition No | | | | |
| "RESOLUTION | AUTHOR | RIZING | THE | RETENTION | OF | WILLETT | HOFMAN | & | | | |
| ASSOCIATES FOR | R HICKO | RY GR | OVE D | EMOLITION C | ONST | RUCTION C | DBSERVATIO | ON | | | |
| SERVICES" which | was adop | ted by th | ne Mayo | or and City Counc | il of tl | ne City of Roc | chelle on Janua | ary | | | |
| 10, 2022. | | | | | | | | | | | |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of | | | | | | | | | | | |
| the City of Rochelle | e this 10th | day of | January | 2022. | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | CITY CLERI | K | | | | |