RESOLUTION NO. ____ RESOLUTION OF WILLETT HOFMANN & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE INTERSECTION DESIGN STUDY FOR PHASE II IMPROVEMENTS TO THE FLAGG

JOHN BEARROWS, Mayor ROSE HUERAMO, City Clerk

ROAD AND 20TH STREET

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 HOFMANN & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE INTERSECTION DESIGN STUDY FOR PHASE II IMPROVEMENTS TO THE FLAGG ROAD AND 20TH STREET

RESOI	UTION NO	_
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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 entered into an Intergovernmental Agreement with Ogle County to share costs and collaborate with respect to improvements at Flagg Road and 20th Street, Rochelle, Illinois; and

WHEREAS, it is necessary to have an Intersection Design Study ("IDS") performed; and

WHEREAS, City staff has contacted Willett Hofmann & Associates, Inc. to perform engineering services agreement for the IDS;

WHEREAS, this engineering work will assist in defining cost sharing for limits of improvements adjacent to and within the greater intersection with Ogle County, as well as the Final Engineering Design Phase 3; and

WHEREAS, Willett Hofmann & Associates, Inc. submitted a proposal, attached hereto as Exhibit 1 for said professional services; and

WHEREAS, City staff recommends that the City accept the proposal of Willett Hofmann & Associates perform the professional services related to the Intersection Design Study, 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 execute a professional services agreement with Willett Hofmann & Associates, Inc. for the related to the Intersection Design Study, as set forth in their proposal; 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 a professional services agreement with Willett Hofmann & Associates, Inc. for the related to the Intersection Design Study, 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.

SECTION FIVE: 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 12th day of	f December, 2022.		
AYES:			
NAYS:			
ABSENT:			
APPROVED THIS 12th da	ay of December, 2022.		
	N	IAYOR	
ATTEST:			
CITY CLERK			

Exhibit 1

STATE OF ILLINOIS)) SS. COUNTY OF OGLE)
CERTIFICATE
I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinoi
DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No
"RESOLUTION AUTHORIZING THE RETENTION OF WILLETT HOFMANN
ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE INTERSECTION
DESIGN STUDY FOR PHASE II IMPROVEMENTS TO THE FLAGG ROAD AND 20 ^T
STREET" which was adopted by the Mayor and City Council of the City of Rochelle on December
12, 2022.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal o
the City of Rochelle this 12th day of December, 2022.

CITY CLERK