

RESOLUTION NO. 2026-__
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
FEHR GRAHAM FOR DESIGN ENGINEERING SERVICES FOR THE KASCH DRIVE
WATER MAIN EXTENSION

WHEREAS, the Village of Winnebago (“Village”) owns, operates, and maintains a municipal water distribution system; and

WHEREAS, the Village has identified the need to extend a water main within the proposed and platted Kasch Drive right-of-way to improve water quality, system looping, and water pressure for existing and future users within the area; and

WHEREAS, the proposed water main extension is anticipated to reinforce the Village’s water distribution system and support planned roadway and development improvements in the Kasch Drive corridor; and

WHEREAS, Fehr Graham has submitted a proposal dated January 15, 2026, attached hereto and incorporated herein as Exhibit A, to provide professional design engineering services, IEPA and SHPO permitting coordination, and construction staking for the Kasch Drive Water Main Extension project; and

WHEREAS, the proposed scope of services includes permit-ready plans suitable for in-house construction by Village staff and related permitting through the Illinois Environmental Protection Agency; and

WHEREAS, the total lump-sum fee for the proposed professional services is \$12,500, inclusive of design engineering, permitting, and construction staking; and

WHEREAS, the Village Board finds that Fehr Graham is qualified to provide the requested professional engineering services and that the proposal is in the best interests of the Village.

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

SECTION I: APPROVAL

the Village Board hereby approves the Agreement for Professional Services with Fehr Graham for design engineering services related to the Kasch Drive Water Main Extension, substantially in the form presented to the Board and dated January 15, 2026

SECTION II: AUTHORIZATION TO EXECUTE

The Village President is hereby authorized and directed to execute the Agreement on behalf of the Village.

SECTION III: EFFECTIVE DATE

This Resolution shall be in full force and effect after its passage, approval, and publication in pamphlet form as required by law.

APPROVED this _____ day of _____, 2026

Franklin J. Eubank, Jr., President of the Board of Trustees
of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____