

VILLAGE OF WINNEBAGO

RESOLUTION NO. 2024- _____

A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE
STATEMENT OF WORK FOR PROFESSIONAL SERVICES FOR THE
CODIFICATION OF THE VILLAGE OF WINNEBAGO UNIFIED DEVELOPMENT
ORDINANCE (UDO) AND AUTHORIZING VILLAGE ADMINISTRATOR TO SIGN
AGREEMENT RE: SAME

WHEREAS, the Village of Winnebago is desirous of codifying the Unified Development Ordinance (UDO) into the municipal code book; and

WHEREAS, the complexity of the UDO necessitates additional services beyond the initial scope, as anticipated; and

WHEREAS, a proposal was requested and received by the staff from CivicPlus LLC to begin this process; and

WHEREAS, the estimated cost for the additional services is \$9,405.00, bringing the total project cost to \$23,167.50; and

WHEREAS, which still falls within the original budget of \$25,000.00; and

WHEREAS, the scope of work to be invoiced is stated in quote #Q-79302-1 (Exhibit A) attached; and

WHEREAS, the Finance Committee's recommendation is to accept the said proposal of CivicPlus LLC;

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

SECTION 1. RECITALS

The recitals set forth above are incorporated in and made a part hereof.

SECTION 2. APPROVAL

The Village Board of Trustees hereby approves Statement of Work for the codification of the Unified Development Ordinance (UDO) as stated in the attached proposal for the codification services in the amount of \$9,405.00 bringing the total project cost to \$23,167.50. The Village Administrator is authorized to execute the agreement for the professional services on behalf of the Village of Winnebago.

A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE CODIFICATION AGREEMENT WITH CIVICPLUS LLC FOR PROFESSIONAL SERVICES FOR THE CODIFICATION OF THE VILLAGE OF WINNEBAGO UNIFIED DEVELOPMENT ORDINANCE (UDO) AND AUTHORIZING VILLAGE ADMINISTRATOR TO SIGN AGREEMENT RE: SAME

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SECTION 3. EFFECTIVE DATE

This Resolution shall be in full force and effect upon the passage and approval of this Resolution.

PASSED AND ADOPTED this_____day of August, 2024.

APPROVED:

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: _____