

RESOLUTION NO. 2025- _____

A RESOLUTION AUTHORIZING THE VILLAGE OF WINNEBAGO PUBLIC WORKS DEPARTMENT TO CONSTRUCT THE CHURCH AND GOODLING WATER MAIN LOOP IN-HOUSE WITH A NOT-TO- EXCEED AMOUNT OF \$60,000

WHEREAS, the Village of Winnebago (“Village”) is committed to improving and maintaining its water infrastructure to ensure reliable service and fire protection for its residents; and

WHEREAS, the Church Street and Goodling Street Water Main Looping Project was previously approved in the 2024 Operations & Maintenance Budget and Fehr Graham Task Order 22-837, which included engineering, design, and construction oversight; and

WHEREAS, this project will eliminate two dead-end water mains, replace two fire hydrants, improve water quality, and enhance fire flow capacity while ensuring compliance with the Illinois Environmental Protection Agency (IEPA) minimum residual water pressure requirements; and

WHEREAS, the Public Works Department has reviewed the project and determined that in-house construction would be the most cost-effective and efficient approach for completing the project; and

WHEREAS, the Village Board desires to authorize the Public Works Department to complete the construction of the Church and Goodling Water Main Loop with a not-to-exceed amount of \$60,000 to cover labor, materials, and associated costs;

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

SECTION I – Approval of In House Construction

The Village of Winnebago Public Works Department is hereby authorized to proceed with the in-house construction of the Church and Goodling Water Main Looping Project, including any required bidding, procurement, or contractor engagement necessary to complete the project. The Director of Public Works shall oversee the project’s progress and provide necessary updates to the Village Administrator, ensuring adherence to the approved budget and timeline.

SECTION II – Not-To-Exceed Amount

The total project expenditures shall not exceed \$60,000, including labor, materials, and other necessary costs related to the completion of the project.

SECTION III - Effective Date

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED BY: _____

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:** _____