

## **RESOLUTION NO. 2025- \_\_\_\_ R**

### **A RESOLUTION AUTHORIZING THE VILLAGE OF WINNEBAGO PUBLIC WORKS DEPARTMENT TO CONSTRUCT THE CLAYTON COURT WATER MAIN LOOP IN-HOUSE WITH A NOT-TO-EXCEED AMOUNT OF \$80,000**

**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 Clayton Court Water Main Looping Project was approved in the 2024 and 2025 Operations & Maintenance Budget and engineered under approved task orders with Fehr Graham, with the design phase now complete; and

**WHEREAS**, the project experienced delays due to the need to obtain additional easements along the former McRoberts Street Right-of-Way, which were successfully secured in 2025, allowing the project to move forward; and

**WHEREAS**, the project will connect water mains from Soper Street to Cunningham Road, eliminating dead-end mains, replacing and adding fire hydrants, and significantly improving system circulation and fire flow capacity, while maintaining compliance with Illinois Environmental Protection Agency (IEPA) requirements; and

**WHEREAS**, the Public Works Department has reviewed the project and determined that in-house construction—utilizing contracted directional boring and Village-sourced materials—will be a cost-effective and efficient means of completion; and

**WHEREAS**, the Village Board desires to authorize the Public Works Department to complete the Clayton Court Water Main Loop project in-house, with a not-to-exceed construction budget of \$80,000 to include materials, contracted services, and labor;

**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 Clayton Court Water Main Loop Project, including any required

procurement and contractor coordination necessary for directional boring and completion. The Director of Public Works shall oversee the project and report progress to the Village Administrator.

**SECTION II: NOT-TO-EXCEED AMOUNT**

The total project expenditures shall not exceed \$80,000, 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** this \_\_\_\_\_ day of \_\_\_\_\_, 2025

**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:** \_\_\_\_\_