

RESOLUTION NO. 2026- ___R

A RESOLUTION APPROVING A PROPOSAL WITH FEHR GRAHAM FOR A WATER RATE STUDY

WHEREAS, the Village of Winnebago (“Village”) issued a Request for Proposals (“RFP”) for professional engineering services related to the completion of a comprehensive Water Rate Study to evaluate the long-term sustainability of the Village’s water utility operations, debt obligations, capital improvement needs, and rate structures; and

WHEREAS, the Village received proposals from multiple engineering firms in response to the RFP; and

WHEREAS, Fehr Graham submitted a proposal dated May 27, 2026, for completion of the Water Rate Study in the amount of Twenty-Five Thousand Fifty-Five Dollars (\$25,055.00); and

WHEREAS, Village staff reviewed the submitted proposals and recommends approval of the Fehr Graham proposal based upon the firm’s prior experience with the Village, familiarity with the Village’s utility systems, prior completion of the Village’s 2021 Water User Rate Study, and ongoing role as Village Engineer; and

WHEREAS, the proposed services include development of updated financial modeling, evaluation of alternative rate structures, neighboring community comparisons, capital planning analysis, and preparation of draft and final reports and presentations for the Village Board; and

WHEREAS, the Village Board finds that approval of the Fehr Graham proposal is in the best interests of the Village and its residents.

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 OF TASK ORDER

The proposal dated May 27, 2026, from Fehr Graham for completion of a Water Rate Study, attached hereto as Exhibit "A," is hereby approved.

SECTION II: AUTHORIZATION

Village staff is hereby authorized and directed to proceed with the services contemplated under the proposal and to take any administrative actions necessary to implement and carry out the intent of this Resolution.

SECTION III: EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage and approval as provided 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:** _____