

RESOLUTION 2009-040

**A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH
LIVING WATERS CONSULTANTS, INC FOR PROFESSIONAL SERVICES
REGARDING THE SEAVEY DITCH BUTTERFIELD TO HAZELTIME
SHORELINE RESTORATION**

WHEREAS, The Village of Vernon Hills desires to improve and maintain the Village infrastructure, and;

WHEREAS, the Seavey Ditch located between Butterfield Road and Hazeltine Drive has experienced severe stream bank erosion and deposition; and

WHEREAS, Living Waters Consultants, Inc. is best suited to prepare the plans, specifications, permitting, bid documents and provide construction observation for removal of the dam; and

WHEREAS, the Village of Vernon hills has received a \$30,360 SMC Watershed Management Board Grant and a \$157,000 319 grant from the EPA; and

WHEREAS, the Village has budgeted \$200,000 for the designing and construction of the improvement.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute contracts to commit the Village to make payment to Living Waters Consultants, Inc not to exceed \$64,000.

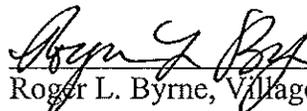
Dated the 3rd day of March, 2009

Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 3/03/2009

APPROVED: 3/03/2009

ATTEST:


Linda Pelletier, Village Clerk

