

**A RESOLUTION APPOINTING THE VILLAGE ENGINEER**

**WHEREAS**, the Village of Barrington Hills (the "Village") is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, Gewalt-Hamilton Associates, Inc. has served as engineer of the Village of Barrington Hills ("Village"); and

**WHEREAS**, over the past several months the Village commenced an analysis of its engineering needs and sought proposals from qualified engineers interested in working with the Village to meet those needs; and

**WHEREAS**, as a result of its call for credentials, the Village received information, and reviewed the proposals from three engineering firms, all of which are professional engineering firms registered in the State of Illinois pursuant to the Illinois Professional Engineering Practice Act, 225 ILCS 325/11 *et seq.*, and each indicated its desire to serve as Village Engineer; and

**WHEREAS**, pursuant to the Village Code, Title 1 Administration, Section 1-6-7(a), the President, with the consent and approval of the Board of Trustees, has the power to appoint a Village Engineer; and

**WHEREAS**, as a result of the Village's investigation of the engineering firms seeking the Village's appointment, the President seeks to appoint Trotter & Associates its Village Engineer, effective January 1, 2018; and

**WHEREAS**, Trotter & Associates will undertake its assignment as Village Engineer on the terms and conditions to be approved by the Village Board following this appointment, and prior to January 1, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION TWO:** That pursuant to Section 1-6-7 of the Village Code of the Village of Barrington Hills, Trotter & Associates be and hereby is appointed to serve as Village Engineer for the Village of Barrington Hills with all of the rights and duties of that office and until its successor shall have been duly appointed and qualified.


**SECTION THREE:** Village staff is hereby directed to take all steps necessary to assist the Village Engineer in performance of its duties to the Village.

**SECTION FOUR:** This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 5    Nays: 1    Absent: 0    Abstain: 1

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 23<sup>rd</sup> day of October, 2017.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk