## A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH OXCART PERMITS SYSTEMS, LLC, FOR PROVISION OF DIGITAL APPLICATION AND PAYMENT OF OVERWEIGHT PERMITS REQUIRED FOR USE OF VILLAGE ROADS

WHEREAS, the Village of Barrington Hills ("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, including but not limited to the execution of contracts for the repair and maintenance of Village property; and

WHEREAS, the Village Code, "Chapter 2 Operation of Vehicles," sets forth, in Section 9-2-6-4, the requirement of permits and associated fees therefore, for operation of vehicles exceeding weight limitations as set forth on Village roads; and

WHEREAS, Section 9-2-6-4 requires that a permit for use of an overweight vehicle shall be submitted to the building department for review; and

**WHEREAS**, upon approval by the building department, the police department shall issue the permit, pursuant to Chapter 1, General Traffic Provisions, Section 9-1-3, and the Police Chief will report on the number and nature of all permits issued each month to the Board of Trustees; and

WHEREAS, Village staff has recently undertaken a review of the procedure for acceptance and review of applications for overweight permits, and as part of this review has conferred with Oxcart Permits Systems, LLC, an Illinois limited liability corporation, located at 440 W Colfax, Suite 2384, Palatine, IL 60078 ("Oxcart"), which provides for application, review and issuance of overweight permits in compliance with the Village permit requirements through a fully automated system; and

WHEREAS, Oxcart's automated system appears to provide a savings to the Village by relieving its staff of the time spent in acceptance and review of applications, and acceptance of payment and tender of permits for overweight vehicles, and equally the system appears to provide a benefit to those operating overweight vehicles in the Village as the process for submittal and receipt of an overweight permit would be fully automated relieving the customer from having to physically visit the Village to submit its application and pay for its permit; and

WHEREAS, Oxcart has provided the Village a Services Agreement, attached hereto and incorporated herein by reference as Exhibit A, by which it agrees to provide its automated permit system services to the Village at no cost to the Village, with such services to be paid for through a user fee to the applicant, and staff has reviewed the Services Agreement and recommends that the Village Board accept same for the reasons set forth herein; and

WHEREAS, customers not wishing to use the automated system may still make application for overweight permits directly to the Village, pursuant to Section 9-2-6-4, and the process for reporting on permits and fees received shall still be reported to the Board of Trustees as provided therefore; and

WHEREAS, the President and Board of Trustees of the Village find that the execution of the Service Agreement from Oxcart Permits Systems, LLC is in the best interests of the Village and its citizens.

**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:** The President is authorized to execute on behalf of the Village of Barrington Hills, the Service Agreement as set forth in Exhibit A, and all other agreements required for full acceptance of the Service Agreement.

**SECTION THREE:** Village staff and Police Chief are directed to take all steps necessary to inform the public of the new process for automated application for overweight permits, and to work with Oxcart to fully implement the system in compliance with all Village requirements for overweight vehicle permitting.

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

Ayes: 7 Nays: 0 Absent: 0

**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