

**A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TILE
FLOORING BY THE VILLAGE OF BARRINGTON HILLS**

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, the Village Police Department is in need of replacement tile flooring in its Office spaces because the existing flooring has become worn and damaged due to normal use, wear and tear; and

WHEREAS, it is the recommendation of the Buildings & Grounds Trustee and the Village Police Department that the Village President and Board of Trustees authorize the purchase and installation of tile flooring at an expense not to exceed \$50,000; and

WHEREAS, based on the recommendation the President and Board of Trustees has determined the purchase and installation of tile flooring, at an expense not to exceed \$50,000, is in the best interests of the citizens of the Village.

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: Any formal bidding and notice/publication requirements applicable to the tile and flooring purchase and installation contract are hereby waived by the vote of two-thirds (2/3) of the Trustees then in office.

SECTION THREE: The Director of Administration is authorized to execute an agreement for the purchase and installation of tile flooring at an expense not to exceed \$50,000, to be taken from the Village General Fund.

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

Ayes: 7 (Hills, Strauss, Riff, Ekstrom, Croll, Konicek, Cecola)
Nays: 0
Absent: 0

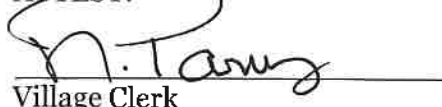
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 24th day of October, 2022.

APPROVED:



Village President

ATTEST:


Village Clerk