

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUOTE FOR THE
REPLACEMENT OF A CULVERT LOCATED UNDER LITTLE BEND ROAD IN
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 is responsible for the repair and maintenance of Little Bend Road; and

WHEREAS, the Village has been made aware of a declining condition of a culvert located under Little Bend Road; and

WHEREAS, the Village has made the determination, based upon the recommendation of the Village Engineer and Staff that is in the best interest of the Village to replace the culvert as soon as possible; and

WHEREAS, the Village is party to an IGA with the Cuba Township Road District allowing them to preform various services for the Village; and

WHEREAS, Cuba Township Road District has quoted \$18,340 to replace the culvert including labor, materials etc. attached hereto and incorporated herein by reference as Exhibit "A;" and

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: Formal bid requirements as set forth in Section 1-7-2 are hereby waived.

SECTION THREE: The Administrator is authorized to approve the estimates submitted by the Cuba Township Road District in an amount not to exceed \$20,000 for the materials, labor etc. for the replacement of a culvert under Little Bend Road.

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


Ayes: 5 (Clarke, Hoffmann, Hills, Strauss, Ekstrom)

Nays: 0

Absent: 1 (Riff)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of March, 2024.

APPROVED:


Village President

ATTEST:


Village Clerk