

**A RESOLUTION APPROVING CITY ENGINEER SERVICES AND COMPENSATION RATES
– JANUARY 1, 2011 - JANUARY 30, 2011**

WHEREAS, the position of City Engineer for the City of Rolling Meadows is an Executive Office of the City, and subject to appointment by the City Manager; and

WHEREAS, the City Manager has appointed Christopher B. Burke Engineering, Ltd. as the City Engineer; and

WHEREAS, the City Code for the City of Rolling Meadows provides that the City Council shall establish compensation for the City Engineer; and

WHEREAS, the City Manager has previously negotiated a compensation package with Christopher B. Burke Engineering Ltd., presented this to the City Council, and acceptance was made by Resolution #11-R-43, March 22, 1011; and

WHEREAS, the City Engineer services are scheduled to expire December 31, 2011 and additional 30 days is required to evaluate new proposals received for City Engineering Services for FY2012-2013 period.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLING MEADOWS as follows:

SECTION ONE: The Mayor is authorized to execute the proposal from Christopher B. Burke Engineering, Ltd., dated December 7, 2011 which is attached (Attachment A) and made a part of this resolution. The basis of compensation outlined in the attached proposal shall be in effect from the effective date of this resolution through January 30, 2012.

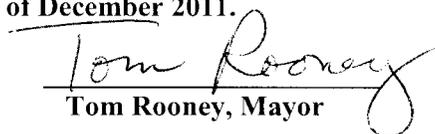
SECTION TWO: Any capital improvement related engineering work with a value in excess of ten thousand dollars (\$10,000) which has not been otherwise approved by the City Council through the provision of an appropriation shall be subject to separate City Council review and approval.

YEAS: Cannon, Allen, Buske, Banger, D'Astice, Larsen

NAYS: Judd

ABSENT: 0

Passed and approved this 13th day of December 2011.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk