

**A RESOLUTION APPROVING CITY ENGINEER SERVICES AND
COMPENSATION RATES-JANUARY 1, 2014 THROUGH DECEMBER 31, 2015**

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 negotiated a compensation package with Christopher B. Burke Engineering Ltd., and

WHEREAS, THE City Engineer services are scheduled to expire January 31, 2014.

**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 September 9, 2013 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 December 31, 2015.

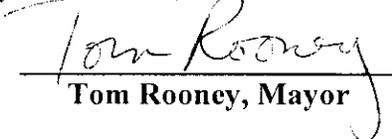
SECTION TWO: Any capital improvement relate engineering work with a value in excess of ten thousand dollars (\$10,000) which has not been otherwise approved by the City Council through the provision of an appropriation shall be subject to separate City Council review and approval.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

NAYS: 0

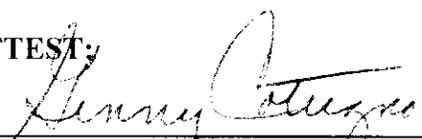
ABSENT: 0

Passed and approved this 12th day of November 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk