

**A RESOLUTION AUTHORIZING THE AWARD OF
A CONTRACT FOR PROFESSIONAL SERVICES –
CITY OF ROLLING MEADOWS COMPREHENSIVE PLAN
UPDATE COMPLETION AND ZONING CODE UPDATE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a contract for professional services for the proposed City of Rolling Meadows Comprehensive Plan Update be awarded to Teska Associates, located at 627 Grove Street, Evanston, IL 60201 in an amount not to exceed \$65,000.00 per the proposal dated December 19, 2018 (copy attached). Services are to include performing updates and consolidations to the Zoning Code (including the Sign Code and along with the Subdivision Code), and to complete the Comprehensive Plan Update efforts (begun in FY2018) for which services and budget (estimated \$65,000.00) will take place in FY2019.

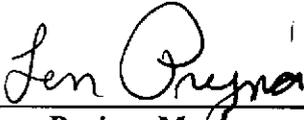
Funding for these projects is to be provided from the General Fund – FY2019, Account # 01.10.2020.54610 – Economic Development, \$60,000.00, and Account # 01.70.7010.54610 – Community Development, \$5,000.

YEAS: Budmats, Majikes, Gallo, Banger, D'Astice, Williams

NAYS: Cannon

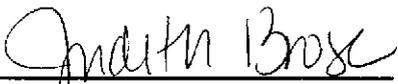
ABSENT: 0

Passed and approved this 8th day of January, 2019.



Len Prejna, Mayor

ATTEST:



Judith Brose, Deputy City Clerk