

RESOLUTION NO. 22-R-118

**A RESOLUTION APPROVING CITY ENGINEER SERVICES AND COMPENSATION RATES WITH CHRISTOPHER B. BURKE ENGINEERING - THREE-YEAR CONTRACT FEBRUARY 1, 2023 TO JANUARY 31, 2026**

**WHEREAS**, the City of Rolling Meadows ("City") is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs; and

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

**WHEREAS**, the City Manager has previously 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**, Christopher B. Burke Engineering has provided the City with an Engineering Services Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the agreements and other necessary documents with Christopher B. Burke Engineering to enter into a General City Engineering Services Agreement for a Three-Year Period from February 1, 2023 until January 31, 2026.

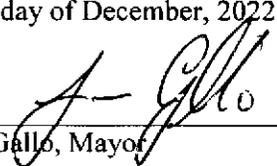
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Bisesi, Reyez, Sanoica, McHale, O'Brien

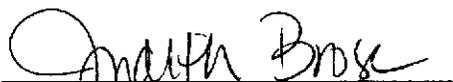
NAYS: 0

ABSENT: Budmats, Vinezeano

Passed and approved this 20<sup>th</sup> day of December, 2022.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk