

RESOLUTION NO. 20-13

**RESOLUTION AUTHORIZING AGREEMENT WITH
HANSON PROFESSIONAL SERVICES, INC.**

WHEREAS, the President and Board of Trustees desire to proceed with the Detroit Avenue widening project and additional work and it is necessary and appropriate to enter into an agreement with Hanson Professional Services, Inc. for engineering services.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the Engineering Services Agreement with Hanson Professional Services, Inc., in the form and substance as attached to this Resolution, is approved and the President of the Board of Trustees and Village Clerk are authorized to execute same.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this 21st day of April, 2014; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Kaufman, Newhouse

NAYS: None

ABSENT: None

ABSTAINING: None

APPROVED this 21st day of April, 2014.

DRainson

President

ATTEST:

Joseph A. Hohl

Village Clerk

