

RESOLUTION NO. 25-15

**RESOLUTION AUTHORIZING AGREEMENT
WITH MILLENNIA PROFESSIONAL SERVICES**

WHEREAS, the Village with be working with Millennia Professional Services for the improvement of Detroit Ave.; and

WHEREAS, it is necessary and appropriate that the Village approve a preliminary/construction engineering services agreement for motor fuel tax funds with Millennia Professional 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 Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with Millennia Professional Services in the form as attached is approved.
2. That the President of the Board of Trustees is authorized to execute the agreement on behalf of the Village.

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 7th day of March, 2016; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Kaufman

NAYS: None

ABSENT: Blunier

ABSTAINING: None

APPROVED this 7th day of March , 2016.

R. R. Winsor

President

ATTEST:

Joseph A. Hohl

Village Clerk

