

RESOLUTION NO. 26 -14

RESOLUTION AUTHORIZING VETERANS ROAD IMPROVEMENTS

WHEREAS, Hanson Professional Services, Inc. has conducted a traffic study for the Village and has recommended that improvements be made to Veterans Road.

WHEREAS, APOSTOLIC CHRISTIAN CHURCH, an Illinois not-for-profit Corporation ("ACC") has agreed to pay for the engineering services and part of the road improvement;

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

1. The Agreement with Hanson Professional Services, Inc. in the form as attached to this Resolution is approved.
2. That the Agreement with ACC in the form as attached to this Resolution is approved.
3. That the President and Village Clerk are authorized to execute the agreement with ACC.
4. That the Superintendent of Public Works is authorized to execute the Agreement with Hanson Professional Services, Inc.

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, Tazewell County, Illinois, this 6th day of April, 2015; and upon roll call the vote was as follows:

AYES: Belsley, Kayman, Newhouse, Rainson

NAYS: φ

ABSENT: Daab, Keer, Hermann

ABSTAINING: φ

APPROVED this 6th day of April, 2015.

DR Raines

President

ATTEST:

Joseph A. Howe
Village Clerk

