

**VILLAGE OF GLENCOE  
RESOLUTION NO. R-XX-2026**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR  
CONSTRUCTION ENGINEERING SERVICES FOR THE 2026 WATER MAIN  
IMPROVEMENTS PROJECT**

**WHEREAS**, the Village of Glencoe is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 ("**Illinois Constitution**"); and

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, on March 19, 2026, the Village Board awarded DiMeo Brothers, Inc. a contract for the 2026 Water Main Improvements Project ("**Project**"); and

**WHEREAS**, Village staff have identified the need to retain additional construction engineering support for the Project to provide a high value to staff and residents ("**Services**"); and

**WHEREAS**, Village staff requested a proposal from Strand Associates, Inc. of Joliet, Illinois ("**Consultant**") due to their knowledge of the Project as the engineering consultant who designed and permitted the Project; and

**WHEREAS**, the Consultant submitted a proposal to provide the Services for the not-to-exceed amount of \$150,000; and

**WHEREAS**, contracts for professional services which require a high degree of professional skill where the ability or fitness of the individual plays an important part and with a consultant that the Village has a satisfactory existing working relationship have provided satisfactory services to the Village in the past are defined exceptions from the competitive bidding and professional service selection requirements under the Village's Purchasing Policy; and

**WHEREAS**, based on these factors, Village staff recommends entering into a professional services agreement between the Village and the Consultant for the provision of the Services in an amount not-to-exceed \$150,000 ("**Agreement**"); and

**WHEREAS**, the Village's Calendar Year 2026 Budget provides sufficient funds for the procurement of the Services in Storm Sewers/130-300-000-80620; and

**WHEREAS**, the President and Board of Trustees have considered the Agreement and determined that it is in the best interests of the Village and its residents to enter into the

Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS,** as follows:

**SECTION ONE: RECITALS.** The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

**SECTION TWO: APPROVAL.** The Agreement shall be, and is hereby, approved in a form acceptable to the Village Attorney and the Village Manager.

**SECTION THREE: AUTHORIZATION.** The Village Manager shall be, and is hereby, authorized and directed to execute and seal, on behalf of the Village, the Agreement only after receipt by the Village Clerk of at least three original copies of the Agreement executed by the Consultant; provided, however, that if such copies of the Agreement are not received by the Village Clerk within 60 days after the date of adoption of this Resolution, then this authority to execute and seal shall, at the option of the President and Board of Trustees, be null and void.

**SECTION FOUR: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 16TH DAY OF APRIL, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16TH DAY OF APRIL, 2026.

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Howard J. Roin, Village President

ATTEST:

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Philip A. Kiraly, Village Manager

**EXHIBIT A**

**FORM OF AGREEMENT**