

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

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A CONTRACT RENEWAL WITH CORRECTIVE ASPHALT MATERIALS, LLC,
FOR ASPHALT PAVEMENT REJUVENATION SERVICES**

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, the Village intends to complete asphalt pavement rejuvenation in various locations throughout the Village ("**Work**"); and

WHEREAS, the Village participated in the Municipal Partnering Initiative ("**MPI**") program's joint-bid contract in 2024 that joined specifications and bid quantities with nine other municipalities; and

WHEREAS, Corrective Asphalt Materials, LLC, of South Roxana, Illinois ("**Contractor**"), submitted the lowest responsive and responsible bid for the Work and was awarded a Contract for the Work; and

WHEREAS, the Village determined that the Contractor completed the Work in an efficient and acceptable manner; and

WHEREAS, based on these factors, Village staff recommends entering into a one-year contract renewal with the Contractor for the Work in an amount not-to-exceed \$45,000 ("**Contract**"); and

WHEREAS, the Village's Calendar Year 2026 Budget provides sufficient funds for the completion of the Work in the Capital Fund; and

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

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 Contract is hereby approved in a form acceptable to the Village Attorney and the Village Manager.

SECTION THREE: AUTHORIZATION. The Village Manager and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the Renewal only after receipt by the Village Clerk of at least three original copies of the Renewal executed by the Contractor; provided, however, that if such copies of the Renewal 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 will, at the option of the President and Board of Trustees, be null and void.

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

[SIGNATURES TO FOLLOW]

PASSED THIS 16TH DAY OF APRIL, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16TH DAY OF APRIL, 2026.

—

Howard Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk

EXHIBIT A
FORM OF CONTRACT