

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

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A CONTRACT WITH DIMEO BROTHERS, INC. OF ELK GROVE, ILLINOIS,
FOR THE 2026 WATER MAIN IMPROVEMENT 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, the Village intends to replace approximately 2,000 lineal feet of water main pipe on three separate residential streets, transfer water services, and complete the related restorations, as indicated in the plans and specifications for the 2026 Water Main Improvement Project ("**Project**"); and

WHEREAS, Village staff publicly solicited bids for the Project and opened bids on February 10, 2026; and

WHEREAS, DiMeo Brothers, Inc., of Elk Grove, Illinois ("**Contractor**"), submitted the lowest responsive and responsible bid for the Project in the amount of \$1,623,720; and

WHEREAS, based on these factors, Village staff recommends entering into a contract between the Village and the Contractor for the Project in an amount not-to-exceed \$1,680,000 which includes a 3.5% contingency allowance above the Contractor's bid to account for unexpected design changes or unforeseen utility conflicts in the field ("**Contract**"); and

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

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

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 Contract only after receipt by the Village Clerk of at least three original copies of the Contract executed by the Contractor; provided, however, that if such copies of the Contract 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.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 19TH DAY OF MARCH, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 19TH DAY OF MARCH, 2026.

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ATTEST:

Philip A. Kiraly, Village Clerk

Howard Roin, Village President