

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

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A CONTRACT RENEWAL WITH SCHROEDER ASPHALT SERVICES, INC.,
FOR ASPHALT PATCHING 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 patching in various locations throughout the Village where the pavement surface has deteriorated ("**Work**"); and

WHEREAS, the Village participated in the Municipal Partnering Initiative ("**MPI**") program's joint-bid contract in 2025 that joined specifications and bid quantities with six other municipalities; and

WHEREAS, Schroeder Asphalt Services, Inc., of Huntley, Illinois ("**Contractor**"), submitted the lowest responsive and responsible bid for the Project and conducted the Work in an acceptable and efficient manner; and

WHEREAS, MPI's 2025 contract includes a provision that allows for up to three one-year renewals with the Contractor's unit price increases capped at 2% over the previous year's costs; and

WHEREAS, based on these factors, Village staff recommends entering into a one year renewal with the Contractor for the Work in an amount not-to-exceed \$75,000 ("**Renewal**") pursuant to the terms of the MPI contract; and

WHEREAS, the Village's Calendar Year 2026 Budget provides sufficient funds for the completion of the Work in the General 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 Renewal 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.

[SIGNATURE PAGE FOLLOWS]

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