



**RESOLUTION #25-0225C**

**A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT**

**WHEREAS**, the Village of Ashmore (hereafter “Village”) and Milano and Grunloh Engineers, LLC (hereinafter “Consultant”) are desirous of entering into a contract to formalize their contractual relationship to move forward with a project to develop a sanitary sewer, vacuum station, and wastewater treatment plant; and

**WHEREAS**, the project will not move forward without IEPA funding; and

**WHEREAS**, it would be beneficial to the Village to utilize the Consultant as an independent entity to accomplish the Scope of Work as set forth in the a Professional Services Agreement and such endeavor would tend to best accomplish the objectives of the local IEPA project; and

**WHEREAS**, it is in the best interest of the citizens of the Village that said agreement be entered into;

**NOW, BE IT THEREFORE RESOLVED** by the Board of Trustees of the Village of Ashmore, Coles County, Illinois as follows:

**SECTION 1.** The Mayor of the Village of Ashmore, Illinois, be hereby authorized to execute and deliver and the Village Clerk of the Village of Ashmore, Illinois, be hereby authorized to attest to execution of a Professional Services Agreement with Milano and Grunloh Engineers, LLC for the planning, implementation, development, and construction of a sewage collection, transportation, and treatment system for the Village of Ashmore, Coles County, Illinois.

**SECTION 2.** This Resolution shall be effective immediately and shall remain in effect until the completion of said project OR until such time as the Board of Trustees of the Village of Ashmore, Coles County, Illinois chooses to suspend, terminate or close-out said project per the terms of the Agreement.

**PASSED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ASHMORE, COLES COUNTY, ILLINOIS IN REGULAR AND PUBLIC SESSION THIS 25th DAY OF February, 2025 ON A MOTION BY Watson, SECONDED BY Welborn.**

	AYE	NAY	ABSTAIN	ABSENT
Bill Edwards	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TC Grissom	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
Dane Perdieu	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Terry Price	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Bryan Watson	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
Cathy Welborn	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

**APPROVED:**

Kurt Crail  
Kurt Crail, Village President

**ATTEST:**

Jackie Freezeland  
Jackie Freezeland, Village Clerk

