

VILLAGE OF LONG GROVE
RESOLUTION NO. 2023-R-__

A RESOLUTION EXTENDING AN AGREEMENT WITH GEWALT HAMILTON AND ASSOCIATES FOR WATER SERVICE OPERATOR SERVICES FOR THE VILLAGE OF LONG GROVE PUBLIC WATER SYSTEM

WHEREAS, pursuant to Resolution No. 2019-R-15, the Village of Long Grove (the "**Village**") and Gewalt Hamilton Associates ("**GHA**") entered into an "Agreement for Professional Services: Water System Operations" (the "**Operator Agreement**") with respect to the Village's potable water system (the "**Water System**"); and

WHEREAS, the Village and GHA have previously mutually agreed to extend the term of the Operator Agreement for the Water System; and

WHEREAS, the Village currently has a pending Request for Proposals ("**RFP**") relating to Water System Operations; and

WHEREAS, the RFP process will not be completed before the expiration of the Village's Operator Agreement with GHA; and

WHEREAS, in order to maintain the necessary personnel and service required for Water System Operations, the Village and GHA desire to extend the Operator Agreement as herein provided; and

WHEREAS, the President and Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the extension of the Operator Agreement as herein set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval of Services. The President and Board of Trustees hereby approve and ratify the extension of the Operator Agreement between the Village and GHA for a period of

ninety days. The Village Manager is authorized and directed to take all actions necessary or appropriate on behalf of the Village to effect such extension.

Section 3: **Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of March, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of March, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke
Village Clerk