

RESOLUTION 0325251

**A RESOLUTION
TO APPROVE AN ENGINEERING SERVICES AGREEMENT
WITH V3 COMPANIES, LTD.**

BE IT RESOLVED by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: APPROVAL. The Phase I Engineering Services Agreement (the "Agreement") with V3 Companies, Ltd., for the Rohrssen Road Bridge Replacement Project in Hanover Township, Cook County, Illinois, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: AUTHORIZATION. The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE:

EFFECTIVE DATE. This Resolution shall be in full

force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Noyola

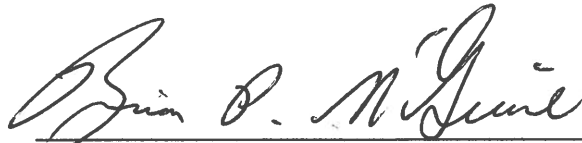
AYES: 4 Supervisor McGuire, and Trustees Beattie,

NAYS: 0 Essick, and Martinez

ABSENT: 1 Trustee Noyola

PASSED: March 25, 2025

APPROVED: March 25, 2025



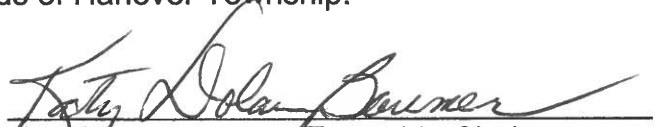
Brian P. McGuire, Township Supervisor

ATTEST:


Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of resolution 0325251 enacted on March 25, 2025, and approved on March 25, 2025, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk