

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
WITH V3 COMPANIES, LTD., OF WOODRIDGE, ILLINOIS,
FOR ENGINEERING SERVICES

WHEREAS, the Village desires to procure engineering services related to the refinement of the concept for Vail Promenade (“**Project**”) and Phase One engineering services for the Project (“**Services**”) from V3 Companies, Ltd., of Woodridge, Illinois (“**Vendor**”); and

WHEREAS, the Village and the Vendor desire to enter into a professional services agreement for the provision by the Vendor of Services related to the Project (“**Agreement**”); and

WHEREAS, the Village President and Board of Trustees have determined that approving the Agreement will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF AGREEMENT. The President and Board of Trustees hereby approve the Agreement in substantially the form attached to this Resolution as Exhibit A.

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager is hereby authorized and directed to execute, on behalf of the Village, the Agreement, and all necessary documentation related thereto.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of August, 2024

Village President

ATTEST:

Village Clerk

EXHIBIT A
AGREEMENT