

**RESOLUTION
R 07-26**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a Contract between the Village of Lombard, and Christopher B. Burke Engineering LTD., regarding engineering services related to the Terrace View Pond and Route 53 Station Outfall Improvements Project as attached hereto and marked Exhibit "A", and

WHEREAS the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Contract as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Contract as attached hereto.

Adopted this 5th day of March 2026.

Ayes: Trustee LaVaque, Hammersmith, Egan, Bachner, and Dudek

Nays: None

Absent: Trustee Militello

Approved this 5th day of March 2026.



**Anthony Puccio
Village President**

ATTEST :



**Ranya Elkhatib
Village Clerk**

EXHIBIT A

Registar: 260066



VILLAGE OF LOMBARD CONTRACT

TERRACE VIEW POND AND ROUTE 53 STATION OUTFALL IMPROVEMENTS/REPAIRS Contract Document Numbers SS 15 03 and SS 17 03

This Contract is made this 5th day of March 2026, between and shall be binding upon the VILLAGE of Lombard, an Illinois Municipal Corporation hereinafter referred to as the "VILLAGE" and Christopher B. Burke Engineering LTD., hereinafter referred to as the "ENGINEER" and its successors.

Witnessed that in consideration of the mutual promises of the parties delineated in the Contract Documents, the ENGINEER agrees to perform the services, and the VILLAGE agrees to pay for the following services as outlined in the Contract documents:

Terrace View Pond and Route 53 Station Outfall Improvements/Repairs Professional Engineering Services

1. This Contract shall embrace and include all applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Request for Qualifications and Request for Proposal (October 9, 2021) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) Solicitation Letter
 - iv) General Provisions
 - v) Special Provisions/Request for Qualifications
 - vi) Request for Proposal
 - vii) Instructions for the Consultant Evaluation Form
 - viii) Instructions for the Statement of Qualifications Forms
 - ix) Appendix A - Sample Contract and Engineer's Certification Form
 - x) Appendix B - Local Government Prompt Payment Act
 - xi) Appendix C - Statement of Qualifications Form and Proposal Form
 - xii) Appendix D - CIP Shortlist Projects
 - xiii) Appendix E - Charles Lane Basin Utility Map
 - b. Request for Proposal (November 12, 2025) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) Solicitation Letter
 - iv) General Provisions
 - v) Special Provisions/Request for Proposal
 - vi) Proposal Form
 - vii) Appendix - Terrace View Pond and Route 53 Station Data
 - c. Addendum #1, Dated December 15, 2025
 - d. ENGINEER'S Letter, Scope Dated February 4, 2026
 - e. ENGINEER'S Work Effort and Fee Dated February 4, 2026
 - f. Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the ENGINEER agrees to accept as full payment for the services which are the subject matter of this contract per the General Provisions.
3. This Contract represents the entire agreement between the parties and may not be modified without the written approval of both parties.

IN WITNESS WHEREOF, the Village of Lombard, Illinois by Anthony Puccio, Village President, and the ENGINEER have hereunto set their hands this 5th day of March 2026.

If there is an individual or partnership, all individual names of each partner shall be signed, or if a corporation, an officer duly authorized shall sign here:

Michael Kerr, President



Christopher B. Burke Engineering LTD.

Accepted this 6th day of February, 2026.

Individual or Partnership X Corporation X

By _____

Position/Title

By _____

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 5th day of March 2026.

Anthony Puccio, Village President

Attest:

Ranya Elkhatib, Village Clerk

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

Michael Kerr, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)

Christopher B. Burke Engineering, Ltd., having submitted a proposal for
(Name of Company)

The Terrace View Pond and Route 53 Station Outfall Improvements/Repairs (Contract Document Numbers SS 15 03 and SS 17 03 respectively) to the Village of Lombard hereby certifies, when applicable under Federal, State, County or municipal code, that said ENGINEER:

1. has a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A) (4).
2. is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, or if it is:
 - a. it is contesting its liability for the tax or the amount of tax per procedures established by the approve Revenue Act; or
 - b. it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.
3. is in full compliance with the Federal Highway Administration Rules on Controlled Substances and Alcohol Use and Testing, 49 CFR Parts 40 and 382 and that
all employee driver

(Name of employee/driver or "all employee drivers")

is/are currently participating in a drug and alcohol testing program pursuant to the aforementioned rules.

By: 
Officer or Owner of the Company named above

Subscribed and sworn to
before me this 6th
day of February, 2026.


Notary Public



