VILLAGE OF BIG ROCK

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AN ORDINANCE APPROVING A PROPOSAL FROM ORENCO SYSTEMS, INC. FOR THE TREATMENT FACILITY AND EFFLUENT SEWER AUDIT AND EFFLUENT SEWER GROUTING

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 25^{TH} DAY OF AUGUST, 2015

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 25^{th} day of August, 2015

ORDINANCE NO. 2015-____ AN ORDINANCE APPROVING A PROPOSAL FROM ORENCO SYSTEMS, INC. FOR THE TREATMENT FACILITY AND EFFLUENT SEWER AUDIT AND EFFLUENT SEWER GROUTING

WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Village has experienced persistent problems and defects with its waste water treatment system since its completion in Year 2013, and the Village continues to uncover problems and defects from time to time since completion of the system;

WHEREAS, the waste water treatment system was designed by Orenco Systems, Inc., and Orenco Systems, Inc. has presented a proposal to the Village to perform a treatment facility and effluent sewer audit and effluent sewer grouting to both identify problems and defects within the system and to correct known problems with the system (hereinafter the "Proposal"); and

WHEREAS, the Village desires to approve the Proposal, finding that Orenco Systems, Inc. is uniquely qualified to study and audit the Village's system and to make repairs to known problems with the system, and further finding that the services proposed by Orenco Systems, Inc. will benefit and protect the public health, safety and welfare.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

- Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.
- <u>Section 2:</u> The Proposal from Orenco Systems, Inc., a copy of which is attached hereto as Exhibit "A," is hereby approved. The Village President is authorized and directed to execute this Proposal on behalf of the Village.
- Section 3: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.
- <u>Section 4</u>: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois on this 25th day of August, 2015.

Trustee Hanninen	Trustee Metzger	Trustee Lynch
Trustee McCannon	Trustee Walsh	Trustee Shimkus

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 25th day of August, 2015.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 25th day of August, 2015.

	Dean Hummell, President Village of Big Rock, Illinois
ATTEST:	
Tim May, Village Clerk Village of Big Rock, Illinois	(SEAL)

STATE OF ILLINOIS)							
) SS COUNTY OF KANE)							
CLEDIZ'S CEDTIFICATE							
<u>CLERK'S CERTIFICATE</u>							
I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County,							
Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate							
authorities of said municipality.							
I further certify that:							
ORDINANCE NO. 2015							
AN ORDINANCE APPROVING A PROPOSAL FROM ORENCO SYSTEMS, INC. FOR THE TREATMENT FACILITY AND EFFLUENT SEWER AUDIT AND EFFLUENT SEWER GROUTING							
was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held							
on August 25, 2015 and approved by the Village President on August 25, 2015. I do further							
certify that a quorum of said Board of Trustees was present at said meeting, and that the Board							
complied with all the requirements of the Illinois Open Meeting Act.							
I do further certify that the ordinance, of which the attached is a true and correct copy, is							
entrusted to my care for safekeeping, and that I am the lawful keeper of same.							
IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the							
municipality this 25 th day of August, 2015.							
(SEAL)							

Tim May, Village Clerk Village of Big Rock, Illinois

EXHIBIT "A"

PROPOSAL FROM ORENCO SYSTEMS, INC.