

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE
ORDER NO. 1 TO A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING LTD.
FOR PRELIMINARY ENGINEERING SERVICES FOR WESTLEY ROAD MULTIUSE PATH
PROJECT**

WHEREAS, the Village of Glencoe is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 (*"Illinois Constitution"*); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, on March 10, 2026 the Village Manager executed a contract (*"Contract"*) with Christopher B. Burke Engineering Ltd., (*"CBBEL"*) for a preliminary scope of services within the Village Manager's approval authority for the Westley Road Multiuse Path Preliminary Engineering Services (*"Project"*); and

WHEREAS, the Village staff has identified the need to procure additional preliminary engineering services not included in the Contract's original scope of work for the further continuance of the Project (*"Additional Services"*); and

WHEREAS, the Village and CBBEL now desire to enter into Change Order No. 1 to the Contract in an amount not to exceed \$68,870.00 for the Additional Services (*"Change Order No. 1"*); and

WHEREAS, the President and Board of Trustees find that (i) the circumstances requiring Change Order No. 1 were not reasonably foreseeable at the time the Contract was originally awarded; (ii) the change is germane to the Contract; and (iii) approving Change Order No. 1 will be in the best interests of the Village and authorized by law; and

WHEREAS, as the amount of Change Order No. 1 to the Contract has increased the total Contract Price over the Village Manager's approval authority, Village staff requests that, in the interest of transparency, the Village Board simultaneously ratify and approve the execution of the Contract with the approval of Change Order No. 1; and

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: RATIFICATION OF CONTRACT. The execution of the Contract is hereby ratified and approved.

SECTION THREE: APPROVAL OF CHANGE ORDER NO. 1. Change Order No. 1 is hereby approved substantially in the form attached to this Resolution as **Exhibit A**, and in a final form acceptable to the Village Attorney and the Village Manager.

SECTION FOUR: EXECUTION OF CHANGE ORDER NO. 1. The Village President and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, Change Order No. 1.

SECTION FIVE: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 16 DAY OF JULY, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16 DAY OF JULY, 2026.

Howard Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk

EXHIBIT A
CHANGE ORDER NO. 1