

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

**A RESOLUTION RATIFYING THE EXECUTION OF A CONTRACT WITH DIMEO
BROTHERS, INC. FOR EMERGENCY SANITARY SEWER REPAIRS**

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, the Village identified the need for emergency repairs of a collapsed sanitary sewer along Sheridan Road between Hazel and Hawthorn which was causing a depression in the roadway ("*Emergency Services*"); and

WHEREAS, Village staff contacted DiMeco Brothers, Inc. of Elk Grove, Illinois who is currently under contract with the Village for the 2026 water main replacement ("*Contractor*"), to provide the Emergency Services; and

WHEREAS, due to the urgent nature of the Emergency Services the Village Manager executed a contract with the Contractor for the provision of the Emergency Services in an amount not to exceed \$35,000 ("*Contract*"); and

WHEREAS, contracts that are necessary in the case of an accident or other circumstances creating an emergency to protect life, the public health and safety, and public property are defined exceptions from the Village's competitive bidding requirements pursuant to Section 5.D.2 of the Village's Purchasing Policy; and

WHEREAS, based on these factors, Village staff recommends ratifying the contract between the Village and the Contractor for the Emergency Services in an amount not-to-exceed

\$35,000 (“*Contract*”); and

WHEREAS, the Village’s Calendar Year 2026 Budget provides sufficient funds for the completion of the Project in Sewers/130-300-000-80610; and

WHEREAS, the President and Board of Trustees have considered the Contract and determined that it is in the best interests of the Village and its residents to ratify the Contract;

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. The Village President and Board of Trustees shall, and do hereby, ratify the execution of the Contract with the Contractor by the Village Manager.

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

PASSED THIS 18 DAY OF JUNE, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 18 DAY OF JUNE, 2026.

ATTEST:

Howard Roin, Village President

Philip A. Kiraly, Village Clerk