

RESOLUTION R-55-08

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A PROFESSIONAL ENGINEERING SERVICES AGREEMENT
FOR THE STREAMS LAKE DREDGING PROJECT –DESIGN AND PERMITTING**

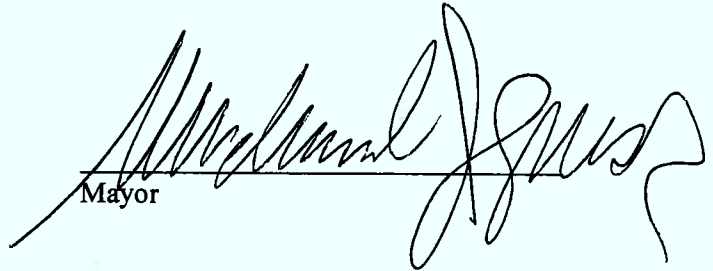
WHEREAS, the City of Wheaton, DuPage County, Illinois is desirous of dredging the Streams Lake System; and

WHEREAS, the City has received a professional engineering services proposal from Strand Associates, Inc. of Joliet, Illinois for the engineering design and stormwater permitting of the Streams Lake Dredging Project; and

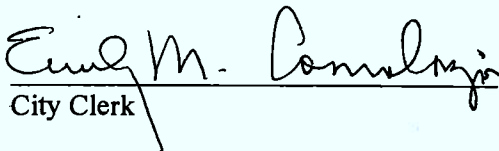
WHEREAS, it is necessary for the City to enter into a professional engineering services agreement with Strand Associates, Inc. of Joliet,, Illinois for the proposed engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois that the Mayor is authorized to execute a professional engineering services agreement with Strand Associates, Inc. of Joliet,, Illinois for the engineering design and stormwater permitting of the Streams Lake Dredging Project.

ADOPTED this 18th day of August, 2008.



Mayor



City Clerk

ROLL CALL VOTE

Ayes: Councilman Johnson
Councilman Levine
Mayor Gresk
Councilman Mouhelis
Councilman Prendiville
Councilman Suess
Councilwoman Corry

Nays: None

Absent: None

Motion Carried Unanimously