

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2007 -

**AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HENRY,
MEISENHEIMER & GENDE, INC. (HMG) FOR PROFESSIONAL SERVICES FOR
WASTEWATER FACILITIES PLANNING IN AN AMOUNT NOT TO EXCEED
\$128,000**

WHEREAS, the City of O'Fallon, a municipal corporation, has a requirement to plan for upgrades and maintenance at its wastewater treatment plant, and

WHEREAS, the existing plant is largely a result of previous engineering work by HMG engineers, currently on their staff.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF
THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:**

That the City of O'Fallon authorizes its appropriate representatives to sign the HMG agreement for Professional Engineering Services to evaluate plant operations and future upgrades not to exceed the amount of \$128,000.

Passed and approved this 5th day of February 2007.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor