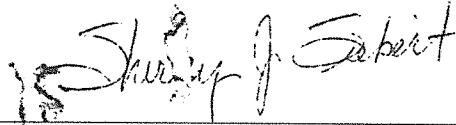


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Shirley J. Siebert, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-18-40 A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT BETWEEN THE CITY OF WOOD DALE AND ANTHEM EXCAVATION AND DEMOLITION FOR THE 262 N. HIMLOCK PROPERTY IN THE NOT TO EXCEED AMOUNT OF \$10,400**

To The City Of Wood Dale, DuPage County, Illinois, IN WITNESS WHEREOF, I have hereunto Subscribed my name and affixed the seal of the City of Wood Dale, this 28th day of June, 2018.



Shirley J. Siebert, City Clerk
City of Wood Dale
DuPage County, Illinois

SEAL



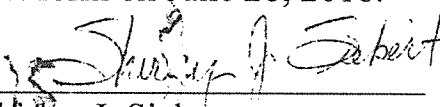
Resolution #R-18-40

**A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT
BETWEEN THE CITY OF WOOD DALE AND ANTHEM EXCAVATION AND
DEMOLITION FOR THE 262 N. HIMLOCK PROPERTY IN THE NOT TO
EXCEED AMOUNT OF \$10,400**

Passed: June 28, 2018
Approved: June 28, 2018

I, Shirley J. Siebert, as the Clerk for the City of Wood Dale, hereby certify that the attached is a true and correct copy of #R-18-40 **A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT BETWEEN THE CITY OF WOOD DALE AND ANTHEM EXCAVATION AND DEMOLITION FOR THE 262 N. HIMLOCK PROPERTY IN THE NOT TO EXCEED AMOUNT OF \$10,400**

passed and approved by the by the City Council of the City of Wood Dale on June 28, 2018 and hereby published in pamphlet form on June 28, 2018.



Shirley J. Siebert
City Clerk

SEAL



RESOLUTION NO. R-18-40

A RESOLUTION SEEKING TO APPROVE A CONTRACT BETWEEN THE CITY OF WOOD DALE AND ANTHEM EXCAVATION AND DEMOLITION FOR THE 262 N HEMLOCK PROPERTY IN THE NOT TO EXCEED AMOUNT OF \$10,400

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks Anthem Excavation and Demolition for the 262 N Hemlock Property; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of Anthem Excavation and Demolition the Mayor and the City Council find Anthem Excavation and Demolition, Inc is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 28th day of June, 2018

AYES: 7

NAYS: 0

ABSENT: R Wesley

APPROVED this 28th day of June, 2018

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert

Shirley J. Siebert, City Clerk

December 4, 2017

Proposal for:

City of Wood Dale
404 Wood Dale Road
Wood Dale, IL. 60191
Office: 630-787-3765
Cell: 630-781-8385

Job Address: 262 Hemlock Ave. Wood Dale, IL.

1. Demolition and removal of house, garage and driveway. All demolition debris will be removed from site and disposed of properly. Concrete footings, slabs and driveway will be removed from site. Fill hole from demolition with dirt. Grade to meet existing grades. Supply and install seed and straw blanket is an additional charge
\$10,400.00

Anthem Excavation and Demolition standard terms and conditions apply.

Thank you for the opportunity to bid this project,

Dan Bos

Accepted and agreed by: Annunziato Pulice