

Item #4:
Resolution Approving BDI Economic Development

VILLAGE OF LONG GROVE

RESOLUTION NO. 2015-R-___

**A RESOLUTION AWARDED A CONTRACT TO BUSINESS DISTRICT INC. FOR
ECONOMIC DEVELOPMENT CONSULTING SERVICES**

WHEREAS, the Village of Long Grove desires to retain the services of a consultant to provide professional and technical assistance relating to economic development planning and coordination within the Village (the "**Consulting Work**"); and

WHEREAS, the Village has contracted with Business District Inc. ("**BDI**") since 2003 for professional and technical consulting services in connection with economic development planning and projects within the Village, and the Village and BDI have an ongoing and successful professional relationship; and

WHEREAS, the Village received a proposal from BDI for the Consulting Work; and

WHEREAS, BDI proposes to perform the Consulting Work using professionals familiar with the Village who have successfully served the Village in the past in performing similar work; and

WHEREAS, the Village Manager has recommended that the Village approve the BDI proposal for the Consulting Work in an amount not to exceed \$3,000 per month for a term of [**six months**] (the "**Recommended Proposal**"), which Recommended Proposal is attached to this Resolution as Exhibit A; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village and its residents to accept the Recommended Proposal and approve the award of a contract for the Consulting Work to BDI;

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

SECTION ONE: **Recitals.** The foregoing recitals are hereby incorporated into and made a part of this Resolution as if fully set forth herein.

SECTION TWO: **Award.** The President and Board of Trustees hereby approve the Recommended Proposal in an amount not to exceed \$3,000 per month for a term of [*six months*] and authorize the Village Manager to execute a contract therefor; provided that the Village first receives an executed contract in a form acceptable to the Village Manager in consultation with the Village Attorney.

SECTION THREE: **Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ___th day of January, 2015.

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this ___th day of January, 2015

ATTEST:

Village President

Village Clerk

EXHIBIT A

Recommended Proposal

DRAFT