

STATE OF ILLINOIS)
COUNTY OF McHENRY)

**THE BOARD OF LIBRARY TRUSTEES
OF THE McHENRY PUBLIC LIBRARY DISTRICT
McHENRY, ILLINOIS**

RESOLUTION No. 2024/2025-05

**FINDING AN EMERGENCY EXISTS
FOR THE REPAIR AND REPLACEMENT OF SANITARY SEWER LINES**

WHEREAS, 75 ILCS 5/5-5 authorizes the Board of Trustees to waive competitive bidding for public improvements when, in the opinion of ¾ of the Board, an emergency requiring an emergency expenditure exists; and

WHEREAS, the Board of the McHenry Public Library District finds that the repair and replacement of sanitary sewer lines constitutes an emergency, and therefore, the Board waives the competitive bidding process for said work on the sanitary sewer lines.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the McHenry Public Library District as follows:

The Board finds that the repair of the sanitary sewer lines constitutes an emergency, that the Board therefore waives competitive bidding, and the Executive Director is authorized and directed to take such action as necessary and in the best interests of the Library District to obtain proposals for the work and to award the work on such terms as are in the best interests of the District.

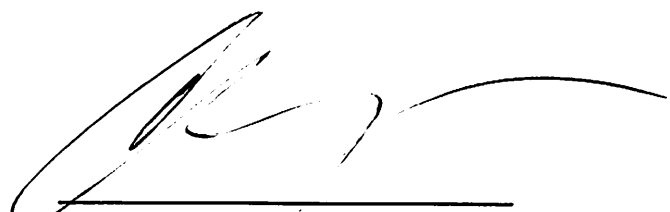
Passed and approved by the Board of Library Trustees of the McHenry Public Library District, McHenry, Illinois, on the 21st day of January, 2025, by a vote of:

AYES: 5-Alexander, Leccese, Reilly, Wallace, Weingart

NAYS: Ø

ABSENT: Ø

ABSTAINING: 1-Sutliff



Charles T. Reilly, President

Attest:



Monica Leccese, Secretary