

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A RENEWED PROFESSIONAL SERVICES AGREEMENT WITH HEALTH INSPECTION
PROFESSIONALS, INC., OF LOMBARD, ILLINOIS FOR COMMERCIAL FOOD
ESTABLISHMENT PLAN REVIEW AND INSPECTION SERVICES**

WHEREAS, the Village of Glencoe is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 ("**Illinois Constitution**"); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village staff has identified the need for health code plan review and inspection services for commercial food establishments ("**Services**"); and

WHEREAS, the Village's currently retains Health Inspection Professionals, Inc., of Lombard, Illinois ("**Consulting Health Inspector**") for the Services; and

WHEREAS, Village staff has been satisfied with the level of service provided by the Consulting Health Inspector and advises that the Village continue to work with the Consulting Health Inspector; and

WHEREAS, the Consulting Health Inspector submitted a proposal to continue to provide the Services for the 2026, 2027, and 2028 Fiscal Years for a flat annual rate of \$13,763 annually, invoiced quarterly; and

WHEREAS, contracts for professional services which require a high degree of professional skill where the ability or fitness of the individual plays an important part and with a consultant that the Village has a satisfactory existing working relationship have provided satisfactory services to the Village in the past are defined exceptions from the competitive bidding and professional service selection requirements under the Village's Purchasing Policy; and

WHEREAS, based on these factors, Village staff recommends entering into a professional services agreement between the Village and the Consulting Health Inspector for the provision of the Services for the 2026, 2027, and 2028 Fiscal Years for a flat annual rate of \$13,763 annually, invoiced quarterly, with an optional one-year extension for the 2029 Fiscal Year ("**Agreement**");

and

WHEREAS, the President and Board of Trustees have considered the Agreement and determined that it is in the best interests of the Village and its residents to enter into the Agreement;

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: APPROVAL. The Agreement shall be, and is hereby, approved in a form acceptable to the Village Attorney and the Village Manager.

SECTION THREE: AUTHORIZATION. The Village Manager shall be, and is hereby, authorized and directed to execute and seal, on behalf of the Village, the Agreement only after receipt by the Village Clerk of at least three original copies of the Agreement executed by the Consulting Health Inspector; provided, however, that if such copies of the Agreement are not received by the Village Clerk within 60 days after the date of adoption of this Resolution, then this authority to execute and seal shall, at the option of the President and Board of Trustees, be null and void.

SECTION FOUR: EFFECTIVE DATE. This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 16TH DAY OF APRIL, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 16TH DAY OF APRIL, 2026.

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ATTEST:

Philip A. Kiraly, Village Manager

Howard J. Roin, Village President