RESOLUTION

A RESOLUTION APPROVING A CUSTOMER WORK AGREEMENT WITH
COMMONWEALTH EDISON COMPANY FOR CONSTRUCTING THE RELOCATION OF ELECTRICAL
DISTRIBUTION FACILITIES FOR THE VACATION OF SOUTH EUCLID AVENUE
FOR THE SENIOR LIVING CENTER DEVELOPMENT AT 703 MADISON STREET
IN AN AMOUNT NOT TO EXCEED \$431,642.70 AND AUTHORIZING ITS EXECUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, that the Customer Work Agreement ("Agreement") between the Village and Commonwealth Edison Company for constructing the relocation of electrical distribution facilities for the vacation of South Euclid Avenue for the Senior Living Center Development at 703 Madison Street in the amount of \$431,642.70 is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 19th day of January, 2021, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Buchanan | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Walker-Peddakotla | | | | |

| APPROVED | this 19 |) th day | of January | , 2021. |
|-----------|---------|---------------------|------------|---------|
| ALL NOVED | una T | , uay | Or January | , 2021. |

| ATTEST | Anan Abu-Taleb, Village President |
|---------------------------------|-----------------------------------|
| Vicki Scaman, Village Clerk | |