

**A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT WITH
LYONS ELECTRIC COMPANY, INC. FOR PROJECT 25-14, GARFIELD TRAFFIC SIGNAL UPGRADE
TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$116,000 TO \$136,515
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 (“Village”), in the exercise of their home rule powers, that the that the Amendment to the Contract (“Amendment”) between the Village and Lyons Electric Company, Inc., for Project 25-14, Garfield Traffic Signal Upgrade to change the not to exceed amount from \$116,000 to \$136,515 is approved and the Village Manager is authorized to execute the Amendment 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 21st day of July, 2026, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Eder				
Trustee Enyia				
Trustee Leving Jacobson				
Trustee Straw				
Trustee Taglia				
Trustee Wesley				

APPROVED this 21st day of July, 2026

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk