RESOLUTION

A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH THE EGGEN CONSULTING GROUP, INC. FOR WATER & SEWER DIVISION TECHNICAL AND ADMINISTRATIVE SUPPORT SERVICES FOR A FIFTEEN MONTH TERM IN AN AMOUNT NOT TO EXCEED $166,500.00 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 Professional Services Agreement ("Agreement") with the Eggen Consulting Group, Inc. for Water & Sewer Division technical and administrative support services for a fifteen (15) month term in an amount not to exceed $166,500.00 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 31th day of July, 2023 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 31th day of July, 2023.

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Vicki Scaman, Village President

ATTEST

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Christina M. Waters, Village Clerk