

RESOLUTION

**A RESOLUTION APPROVING A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT
WITH EGGEN CONSULTING GROUP, INC. FOR PUBLIC WORKS,
WATER & SEWER DIVISION, TECHNICAL AND ADMINISTRATIVE SUPPORT SERVICES
IN AN ANNUAL AMOUNT NOT TO EXCEED \$145,000.00 IN THE FIRST YEAR AND
\$150,000.00 IN THE SECOND YEAR 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 Professional Services Agreement (“Agreement”) between Eggen Consulting Group, Inc. and the Village of Oak Park for a two (2) year term for technical and administrative support services in an annual amount not to exceed \$145,000.00 in the first year and \$150,000.00 in the second year is approved and the Interim 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 20th day of September, 2021 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 20th day of September, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk