

RESOLUTION

**A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
WITH THE EGGEN CONSULTING GROUP, INC. FOR PUBLIC WORKS, WATER & SEWER DIVISION
TECHNICAL AND ADMINISTRATIVE SUPPORT SERVICES FOR AN AMOUNT
NOT TO EXCEED \$80,000.00 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 Amendment to the Professional Services Agreement ("Amendment") with the Eggen Consulting Group, Inc. for Public Works, Water & Sewer Division Technical and Administrative Support pursuant to the terms of the Agreement in an amount not to exceed \$80,000.00 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 20th day of May, 2019, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Moroney				
Trustee TBD				
Trustee TBD				
Trustee TBD				

APPROVED this 20th day of May, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk