

RESOLUTION

A RESOLUTION AUTHORIZING THE BROOKFIELD-NORTH RIVERSIDE WATER COMMISSION TO INSTALL WATER MAIN AND SEWER MAIN IMPROVEMENTS ON FILLMORE STREET FOR THE VILLAGE OF OAK PARK, IN AN AMOUNT NOT TO EXCEED \$764,440.00

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 Brookfield-North Riverside Water Commission is authorized to install water main and sewer main improvements on Fillmore Street pursuant to the Intergovernmental Agreement between Brookfield-North Riverside Water Commission and the Village of Oak Park for Fillmore Street Watermain Installation dated September 24, 2015 in an amount not to exceed \$764,440.00, and the Village Manager, or the Manager's designee is authorized to execute any and all documents in furtherance of said authorization.

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

ADOPTED this 17th day of April, 2017 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Taglia				
Trustee Tucker				

APPROVED this 17th day of April, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk