RESOLUTION

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH V3 COMPANIES, LTD., FOR PROJECT 18-8, LAND SURVEYING SERVICES FOR THE LOCAL STREETS AND AUSTIN BOULEVARD IMPROVEMENT PROJECTS, IN AN AMOUNT NOT TO EXCEED \$79,000 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") with V3 Companies, Ltd. of Woodridge, Illinois for Project 18-8, Land Surveying Services for the Local Streets and Austin Boulevard Improvement Projects, is approved in an amount not to exceed \$79,000 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 1st day of October, 2018 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 1st day of October, 2018.

| ATTROVED this I day of october, 2018. | |
|---------------------------------------|-----------------------------------|
| | |
| | Anan Abu-Taleb, Village President |
| ATTEST | |
| | |
| Vicki Scaman, Village Clerk | |