

RESOLUTION

**A RESOLUTION APPROVING A CONSTRUCTION AGREEMENT WITH THE BALTIMORE & OHIO
TERMINAL RAILROAD COMPANY FOR CONSTRUCTION OF THE
BRIDGE REHABILITATION PROJECT OVER THE RAILROAD'S PROPERTY
IN AN AMOUNT NOT TO EXCEED \$35,162 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 Construction Agreement with The Baltimore & Ohio Terminal Railroad Company ("Railroad") for the construction of the Bridge Rehabilitation Project ("Agreement") of the Railroad's property is approved in an amount not to exceed \$35,162 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 5th day of November, 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 5th day of November, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk