

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH MEADE, INC. FOR EMERGENCY CONTRACTOR STREET LIGHTING & TRAFFIC SIGNAL REPAIR SERVICES TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$25,000 TO \$45,000 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 (“Village”), in the exercise of their home rule powers, that the Amendment to the Independent Contractor Agreement (“Amendment”) with Meade, Inc. of Oak Brook, Illinois for emergency contractor street lighting and traffic signal repair services is approved to change the not to exceed amount from \$25,000 to \$45,000.00 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 22nd day of July, 2019, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 22nd day of July, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk