

RESOLUTION

A RESOLUTION APPROVING A TWO YEAR PROFESSIONAL SERVICES AGREEMENT WITH THE EGGEN CONSULTING GROUP, INC. FOR PUBLIC WORKS, WATER & SEWER DIVISION, TECHNICAL AND ADMINISTRATIVE SUPPORT SERVICES AND AUTHORIZING ITS EXECUTION IN AN ANNUAL AMOUNT NOT TO EXCEED \$125,000 IN THE FIRST YEAR AND \$127,000 IN THE SECOND YEAR AS REVIEWED AT THE JULY 1, 2019 REINVENTING GOVERNMENT COMMITTEE MEETING

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”) between the Eggen Consulting Group, Inc. and the Village of Oak Park for a two (2) year term for Public Works, Water & Sewer Division, technical and administrative support services in an annual amount not to exceed \$125,000.00 in the first year and \$127,000.00 in the second year as reviewed at the July 1, 2019 Reinventing Government Committee meeting is hereby 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 immediately after its passage and approval as provided by law.

ADOPTED this 3rd day of September, 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 3rd day of September, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk