RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH MEADE, INC. FOR EMERGENCY STREET LIGHTING AND TRAFFIC CONTROL REPAIRS IN 2019 TO CHANGE THE TOTAL NOT TO EXCEED AMOUNT FROM \$25,000 TO \$39,000 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 with Meade, Inc. ("Amendment") for emergency street lighting and traffic control repairs in 2019 to change the total not to exceed amount from \$25,000 to \$39,000.00 is approved 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 2nd day of December, 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 2nd day of December, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk