

## RESOLUTION

### **A RESOLUTION APPROVING A SECOND AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH MEADE, INC. FOR EMERGENCY STREET LIGHTING AND TRAFFIC CONTROL REPAIRS FOR A NEW NOT TO EXCEED AMOUNT OF \$49,685.22 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 Second Amendment to the 2019 Independent Contractor Agreement ("Second Amendment") for Emergency Street Lighting and Traffic Control Repairs with Meade, Inc. for a new not to exceed amount of \$49,685.22 is approved and the Village Manager is authorized to execute the Second 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 13<sup>th</sup> day of January, 2020, 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 13<sup>th</sup> day of January, 2020.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk