

**RESOLUTION  
R 52-11**

**A RESOLUTION AUTHORIZING  
AMENDMENT OF A PROFESSIONAL  
SERVICES CONTRACT**

**WHEREAS**, the Board of Trustees of the Village of Lombard on May 20, 2010 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and V3 Companies of Illinois and

**WHEREAS**, an amendment to said contract is required to legally bind the parties; and

**WHEREAS**, Illinois law exempts professional engineering contracts from the requirements of Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding preparation of change orders.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

**SECTION 1:** That the President and Village Clerk are hereby directed and authorized to execute an amendment to the contract with V3 Companies of Illinois substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.


Adopted this 2<sup>nd</sup> day of December, 2010.

Ayes; Trustees Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

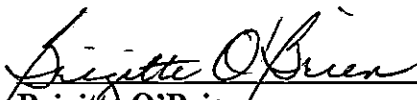
Nays: None

Absent: None

Approved this 2<sup>nd</sup> day of December, 2010.

  
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**William J. Mueller**  
**Village President**

**ATTEST:**

  
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**Brigitte O'Brien**  
**Village Clerk**