

RESOLUTION
R 48-08

**RESOLUTION AUTHORIZING THE SIGNATURE OF PRESIDENT AND CLERK
ON A SETTLEMENT AGREEMENT AND RELEASE WITH
BURNS AND MCDONNELL ENGINEERING COMPANY, INC.**

WHEREAS, it is the best interest of the Village of Lombard, DuPage County, Illinois to enter into a Settlement Agreement (hereinafter the "Agreement") with Burns and McDonnell Engineering Company, Inc. relative to the Westmore-Meyers Road Underground Utility Project; and,

WHEREAS, the Agreement has been drafted and a copy is attached hereto and incorporated herein as Exhibit "A".

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 Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 2: That the Village President be and hereby is authorized and directed to sign, on behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A".

SECTION 3: That the Village Clerk be and hereby is authorized and directed to sign, on the behalf of the Village of Lombard, the Agreement attached hereto as Exhibit "A" and made part hereof.


Adopted this 6th day of December, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None

Absent: None

Approved by me this 6th day of December, 2007.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk