RESOLUTION R 06-18

A RESOLUTION AUTHORIZING SIGNATURE OF PRESIDENT AND CLERK ON AN AGREEMENT

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Commonwealth Edison regarding the Roosevelt and Finley Intersection Improvements project; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

Adopted this 18th day of January, 2018.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 18th day of January, 2018.

Keith T. Giagnoria

Village President

ATTEST:

Sharon Kuderna Village Clerk



Agreement Date : 11/22/2017

Phone Number: 630-424-5706

Submitted by: VIKTOR TERZIYSKY

Group:

Type of Payment

Check

Wire/ACH

Name: VILLAGE OF LOMBARD

Service Address: 255 E WILSON AVE, 1

City. State: LOMBARD. IL

CWA Payment C.W.A. #: WD171311

CIMS Account #	Work Order Task #	Total
0690305009	1460206202	\$32,840.35