

**RESOLUTION  
R 29-11**

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

**WHEREAS**, the Board of Trustees of the Village of Lombard on May 6 , 2010 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and Baxter & Woodman Inc. 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 Baxter & Woodman substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.

Adopted this 16th day of September, 2010.

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


Nays: None

Absent: None

Approved this 16th day of September, 2010.

  
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**William J. Mueller**  
Village President

**ATTEST:**

  
~~Lorraine G. Gerhardt~~ *BRIGITTE O'BRIEN*  
\_\_\_\_\_  
Village Clerk

**APPROVAL AS TO FORM:**

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**Thomas P. Bayer**  
Village Attorney