

**RESOLUTION  
R 87-10**

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

**WHEREAS**, the Board of Trustees of the Village of Lombard on March 19, 2009 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and Seeco Consultants; which was amended on October 9, 2009 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 Seeco Consultants substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.


Adopted this 15th day of April 2010.

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

Nays: None

Absent: None

Approved this 15<sup>th</sup> day of April, 2010.

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

**ATTEST:**

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

**APPROVAL AS TO FORM:**

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**Thomas P. Bayer**  
**Village Attorney**