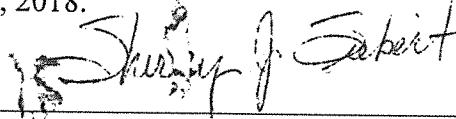


STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DU PAGE     )

I, Shirley J. Siebert, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-18-57 A RESOLUTION SEEKING APPROVAL OF PURCHASE OF THE VANCOUVER LIGMAN BOLLARDS IN AN AMOUNT NOT THE EXCEED \$15,910.00**, To The City Of Wood Dale, DuPage County, Illinois, IN WITNESS WHEREOF, I have hereunto Subscribed my name and affixed the seal of the City of Wood Dale, this 16TH day of August, 2018.



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Shirley J. Siebert, City Clerk  
City of Wood Dale  
DuPage County, Illinois

SEAL

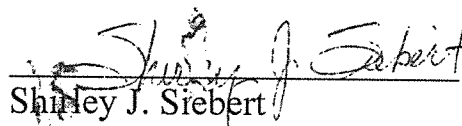


**Resolution #R-18-57**

**A RESOLUTION SEEKING APPROVAL OF PURCHASE OF THE  
VANCOUVER LIGMAN BOLLARDS IN AN AMOUNT NOT THE EXCEED  
\$15,910.00**

Passed: August 16, 2018  
Approved: August 16, 2018

I, Shirley J. Siebert, as the Clerk for the City of Wood Dale, hereby certify that the attached is a true and correct copy of **#R-18-57 A RESOLUTION SEEKING APPROVAL OF PURCHASE OF HE VANCOUVER LIGMAN BOLLARDS IN AN AMOUNT NOT THE EXCEED \$15,910.00** passed and approved by the by the City Council of the City of Wood Dale on August 16, 2018 and hereby published in pamphlet form on August 16, 2018.

  
Shirley J. Siebert  
City Clerk

SEAL



**RESOLUTION NO. R-18-57****A RESOLUTION SEEKING TO APPROVE PURCHASE OF THE VANCOUVER  
LIGMAN BOLLARDS IN THE NOT TO EXCEED AMOUNT OF \$10,850**

**WHEREAS**, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

**WHEREAS**, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

**WHEREAS**, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

**WHEREAS**, the Mayor and the City Council of the City, seeks Ligman Lighting for the City Hall Bollards; and

**WHEREAS**, these services are necessary to maintain and promote an effective and efficient City Government; and

**WHEREAS**, after diligent review of the qualifications and services of Ligman Lighting the Mayor and the City Council find Ligman Lighting is the most qualified firm to perform the duties sought by the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE,  
DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:**

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 16<sup>th</sup> day of August 2018

AYES: 7

NAYS: 0

ABSENT: Alderman Catalano

APPROVED this 16<sup>th</sup> day of August 2018

SIGNED: Annunziato Pulice

Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert  
Shirley J. Siebert, City Clerk