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**THE CITY OF BLUE ISLAND  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 2023- 038**

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**A RESOLUTION OF THE CITY OF BLUE ISLAND,  
COOK COUNTY, ILLINOIS, TO AUTHORIZE  
AND APPROVE AMENDMENT NO. 2 TO THE TRAFFIC  
SIGNAL MAINTENANCE AGREEMENT BETWEEN THE CITY  
OF BLUE ISLAND AND MEADE, INC.**

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**FRED BILOTTO, Mayor  
RAEANN CANTELO-ZYLMAN, City Clerk  
JAIRO FRAUSTO, City Treasurer**

**DEXTER JOHNSON  
LUIZ MONTOYA  
NANCY RITA  
BILL FAHRENWALD  
GABRIEL McGEE  
CANDACE CARR  
JOSH ROLL**

**Alderman**

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RESOLUTION NUMBER 2023- 038

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COOK COUNTY, ILLINOIS, TO AUTHORIZE  
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AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND MEADE, INC.**

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**WHEREAS**, the City of Blue Island, Cook County, Illinois (the “City”) is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

**WHEREAS**, the City of Blue Island desires to enter into an amendment to its contract with Meade, Inc. to extend Meade’s maintenance services for one year from January 1, 2024 to December 31, 2024, a copy of which is attached hereto and made a part hereof as Exhibit A (the “*Agreement*”); and

**WHEREAS**, the Mayor and Aldermen of the City deem it advisable and in the best interest of the health, safety and welfare of the residents of the City to enter into this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Agreement, which are attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the same form presented to the Mayor and Aldermen of the City with such necessary non-material changes as may be authorized by the Mayor and City

Attorney.

**Section 3.** The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Policies to complete satisfaction of the provisions, terms or conditions stated therein.

**Section 4.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 5.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

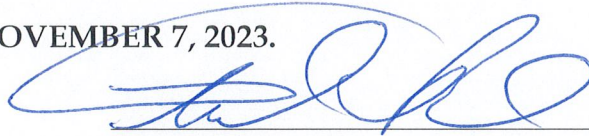
**Section 6.** This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

*(Left intentionally blank)*

ADOPTED this 7<sup>th</sup> day of NOVEMBER, 2023, pursuant to roll call as follows:

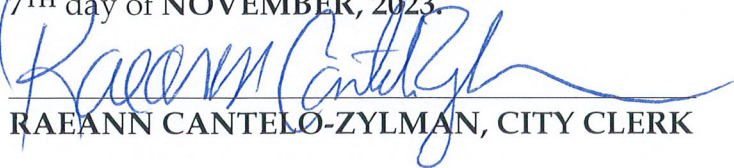
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD	X				
Alderman RITA	X				
Alderman MONTOYA	X				
Alderman MCGEE	X				
Alderman CARR	X				
Alderman ROLL	X				
Mayor BILOTTO					
	7				

APPROVED by the Mayor on NOVEMBER 7, 2023.



FRED BILOTTO  
MAYOR OF THE CITY OF BLUE ISLAND,  
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this  
7<sup>TH</sup> day of NOVEMBER, 2023.



RAEANN CANELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )

ss.

**CERTIFICATION**

**I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT** I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

**I DO FURTHER CERTIFY** that the attached and foregoing is a true and correct copy of the certain **RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AUTHORIZE AND APPROVE AMENDMENT NO. 2 TO THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND MEADE, INC.**

**RESOLUTION NO. 2023-038** which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the **7<sup>th</sup> of November, 2023**; that at said meeting **7** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of **7** Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **0** Alderman Absent.

**I DO FURTHER CERTIFY** that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **7<sup>th</sup>** day of **November, 2023**.

CORPORATE SEAL

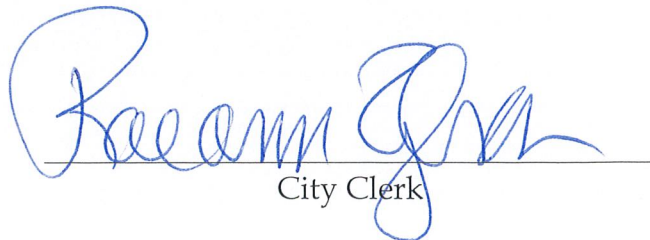
  
\_\_\_\_\_  
City Clerk



Exhibit A

*Agreement*  
(see attached)



625 Willowbrook Center Pkwy · Willowbrook, IL 60527 (708) 588-2500

October 27, 2023

City of Blue Island  
13051 Greenwood Ave.  
Blue Island, IL 60406

Dear Valued Customer,

Meade values the relationship that has been built with you over the many years. It has always been our number one priority to provide excellent service to you while managing costs.

As of January 1, 2024, the new traffic signal monthly routine maintenance charge will be \$ 198.51 per intersection (see attached amendment for details). At your earliest convenience, please sign and return via email to Laura Hindahl [lkl@meade100.com](mailto:lkl@meade100.com)

We appreciate your support and look forward to continuing a successful business relationship in the future. If you have any questions, please contact Tom Talbot @ (708) 243-1740.

Sincerely,

Michael K. Knutson  
Vice President - Infrastructure  
625 Willowbrook Center Pkwy  
Willowbrook, Illinois 60527  
708-588-2594 Office  
708-588-2501 Fax  
708-243-1775 Cell  
[mkk@meade100.com](mailto:mkk@meade100.com)  
[www.meade100.com](http://www.meade100.com)

**AMENDMENT NO. 2 TO  
TRAFFIC SIGNAL MAINTENANCE  
AGREEMENT  
BETWEEN  
City of Blue Island  
AND  
Meade, Inc.**

This Amendment, effective as of 1<sup>st</sup> day of January 2024, by and between City of Blue Island hereinafter referred to as the Owner and Meade, Inc., hereinafter referred to as the Contractor, is issued for the purpose of renewing the Service Agreement dated January 1, 2022 between the parties and amending Exhibit B Monthly Maintenance Rates as identified below.

**WITNESSETH**

The agreement is modified to read as follows:

The term for this Agreement shall be for a period of one (1) year from January 1, 2024 to December 31, 2024

Additionally, the agreement is modified to reflect an increase of 4.1% to the existing rates as confirmed by the following Rates effective for the duration of this extension as identified above.

**MONTHLY MAINTENANCE RATES**

- **TRAFFIC SIGNAL INSTALLATION**  
\$198.51 per location per month

All other terms and conditions of the original Agreement are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties, through their authorized representatives, have affixed their signatures.

City of Blue Island

BY: \_\_\_\_\_

Signature

Title

Date

Meade, Inc.

BY: \_\_\_\_\_

Signature

Title

Date