

**A RESOLUTION ACCEPTING A PROPOSAL FOR TRAFFIC SIGNAL  
CONTROLLER REPLACEMENT AT THE INTERSECTION OF KIRCHOFF ROAD  
AND HICKS ROAD**

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Rolling Meadows, Illinois that the proposal prepared by Meade Electric Company, Inc., located at 9550 W. 55<sup>th</sup> Street, McCook, IL 60525, at a cost of \$17,350.00, for the traffic signal controller for the intersection of Kirchoff Road and Hicks Road be accepted, and that a contract be awarded for the proposed work.

Funding for this contract is provided in the FY2017 the Motor Fuel Tax Fund (03) Outside Repairs and Maintenance.

**YEAS:** Cannon, Budmats, Majikes, Gallo, Banger, D'Astice, Veenbaas

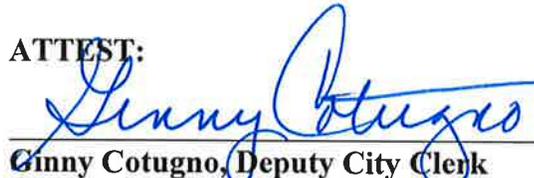
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 14th day of November, 2017**

  
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Len Prejna, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk