

**VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY**

INITIATED: Village Manager
(Name)

DATE: February 6, 2001

RECOMMENDATION FROM: N/A
(Board or Department)

FILE REF: _____

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to approve a first amendment to an agreement with Kane, McKenna & Associates, Inc. for professional services in relation to the Ogden Avenue Tax Increment Financing District. The Village Manager and staff are authorized to execute such documents and take such actions as may be necessary to carry out the terms of this motion.

SUMMARY OF ITEM:

Adoption of this motion will authorize a first amendment to an agreement with Kane, McKenna & Associates for professional services in relation to the creation of the Ogden Avenue TIF District. The original contract for services was not to exceed \$50,000, however, this motion will provide for a change order in an amount not to exceed \$26,000 to pay for additional services provided by Kane, McKenna in relation to the project. The professional services contract, as revised, shall not exceed \$76,000.00.

RECORD OF ACTION TAKEN: