

**A RESOLUTION TO APPROVE AN OFFICE SPACE LEASE BETWEEN THE
CITY OF ROLLING MEADOWS AND THE CITY ENGINEER
(CHRISTOPHER B. BURKE ENGINEERING LTD.) AT
3900 BERDNICK STREET**

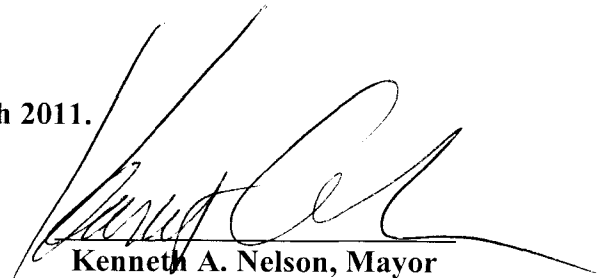
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Rolling Meadows, Illinois that the proposed "Office Lease" between the City of Rolling Meadows and Christopher B. Burke Engineering, Ltd., located at 9575 W. Higgins Road, Rosemont, Illinois 60018 for terms extending between April 1, 2011 to December 31, 2011, at a base monthly cost of \$250 for approximately 120 square feet of office space, located at the City's Public Works Facility, 3900 Berdnick Street, is hereby approved.

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

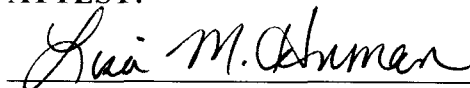
ABSENT: Pitzafferro

Passed and approved this 22nd day of March 2011.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk