

RESOLUTION NUMBER 06 - 01

**RESOLUTION AUTHORIZING THE EXECUTION  
OF AN EMPLOYMENT AGREEMENT WITH  
CHAPMAN & CUTLER AS BOND COUNSEL WITH  
REGARD TO GENERAL OBLIGATION REFUNDING BONDS**

**WHEREAS**, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the employment of Chapman & Cutler as bond counsel with regard to General Obligation Refunding Bonds.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**Section One.** That the Village of East Dundee will employ Chapman & Cutler as bond counsel with regard to the proposed issuance of \$215,000 (more or less) General Obligation Refunding Bonds and that Chapman & Cutler is hereby authorized to prepare all documentation both necessary and appropriate for the issuance of said proposed bonds.

**Section Two. Severability.** If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section Three. Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**Section Four. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 5<sup>th</sup> day of March, 2001, pursuant to a roll call vote as follows:

**MOTION** was made by Ahrens, trustee.

**MOTION** was seconded by Ruffulo, trustee.

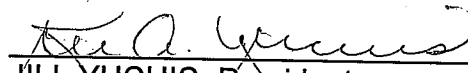
**MOTION** was passed by the following vote:

**AYES:** Bartels, Szalla, Zaeske, Ahrens, Arnone, Ruffulo

**NAYES:** None.

**ABSENT:** None.

Approved by me this 5<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
JILL YUCUIS, President

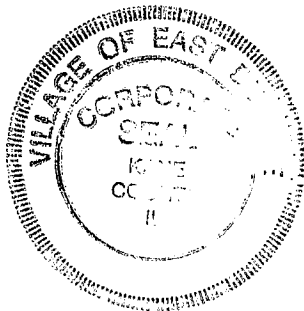
Published in pamphlet form this 8th day of March, 2001, under the authority of the President and Board of Trustees.

**ATTEST:**

  
\_\_\_\_\_  
JANE THEIS, Village Clerk

Recorded in the Village Records on March 8th, 2001.

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120 Barrington Avenue - East Dundee, IL 60118

Phone: 847-426-2822 Fax: 847-426-2956

RESOLUTION NO. 07-01

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT  
AND ASSOCIATED DOCUMENTATION WITH THE ILLINOIS DEPARTMENT  
OF COMMERCE AND COMMUNITY AFFAIRS

*Village President*  
Jill A. Yucuis

Passed by the board of Trustees on March 5, 2001.

*Village Trustees*  
Wm. C. Bartels  
Robert Szalla  
Gordon Zaeske  
Roger Ahrens  
Anthony Arnone  
Michael Ruffulo

Printed and Published on March 6, 2001.

PRINTED AND PUBLISHED IN PAMPHLET FORM  
BY THE AUTHORITY OF THE PRESIDENT  
AND THE BOARD OF TRUSTEES

VILLAGE OF EAST DUNDEE  
KANE COUNTY, ILLINOIS

*Village Clerk*  
Jane E. Theis

I hereby certify that this document was properly  
Published on the date stated above.

*Village Administrator*  
Jamie Bowden

*Chief of Police*  
Ignacio J. Pena

Jane E. Theis  
Village Clerk

*Director of Public Works*  
Jeffrey Heid

*Building/Zoning Official*  
Robert Thornhill

*Village Treasurer*  
Cheryl L. Adams

