

**RESOLUTION NUMBER 04 -11**

**A RESOLUTION EXTENDING THE AGREEMENT BETWEEN  
NICK CINQUEGRANI AND THE VILLAGE OF EAST DUNDEE  
TO PROVIDE SERVICES AS INTERIM FINANCE DIRECTOR  
FOR THE VILLAGE OF EAST DUNDEE, ILLINOIS**

**WEREAS**, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, the corporate authorities of the Village of East Dundee have determined that it is necessary to extend the services of Nick Cinquegrani as interim Finance Director for the Village of East Dundee, Illinois, during the preparation of the 2011-2012 fiscal year budget for the Village of East Dundee; and

**WHEREAS**, the Interim Finance Director shall perform the duties of his position in consultation with the Village Administrator and the corporate authorities of the Village of East Dundee, provided that those terms and conditions are not in conflict with the provisions of the Village Code or state law, and perform duties in accordance with the terms of the attached agreement hereby incorporated by reference; and

**WHEREAS**, the agreement as referenced above should be extended through May 2011.

**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 corporate authorities of the Village of East Dundee hereby extend the Agreement between the Village of East Dundee and Nick Cinquegrani as set forth in the document attached hereto as Exhibit "A". All terms shall remain in full force and effect through May 2011.

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

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

Adopted this 18<sup>th</sup> day of January, 2011, pursuant to a roll call vote as follows:

AYES: 6 - Justices Ruffalo, Lynam, Miller, Cichowski, VanOstenbridge &  
NAYES: 0 President Bartels

ABSENT: 1 - Justice Gorman

Approved by me this 18<sup>th</sup> day of January, 2011.

Jerald Bartels  
JERALD BARTELS, President

Published in pamphlet form this 24<sup>th</sup> day of Jan, 2011, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Bellberg  
JENNIFER REIBERG, Village Clerk

Recorded in the Village Records on Jan. 24<sup>th</sup>, 2011.

