

RESOLUTION NUMBER 30 -12

**A RESOLUTION ACCEPTING THE BID FROM COPENHAVER
CONSTRUCTION INC., FOR STORMWATER IMPROVEMENTS AND
AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A
CONTRACT WITH COPENHAVER FOR STORMWATER
IMPROVEMENTS AT OR NEAR THE PROPERTY COMMONLY
KNOWN AS SANTA'S VILLAGE
IN 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 desirable and necessary to accept the bid of Copenhaver Construction Inc. for storm water improvements as set forth in the proposal attached hereto as Exhibit A; and

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is necessary and desirable to authorize and direct the Village President to execute a contract with Copenhaver Construction Inc., for storm water improvements as set forth in the contract attached hereto. The duties and term of the services shall be in accordance with the terms of the attached Agreement attached hereto as Exhibit B.

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 Board of Trustees and the President of the Village of East Dundee hereby accept and approve the bid of Copenhaver Construction Inc., and the President be and is hereby authorized and directed to sign, and the Village Clerk is directed to attest to the execution of , the Agreement for storm water improvements, in accordance with the terms and conditions set forth in Exhibit B.

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.

Adopted this 20th day of August, 2012, pursuant to a roll call vote as follows:

AYES: 7- Justices Ruffalo, Gorman, Lynnam, Miller, VanOstenbridge,
NAYES: Skellicom & Pres. Bartels

ABSENT: 0

Approved by me this 20th day of August, 2012.

Jerald Bartels
JERALD BARTELS, President

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Aug. 26th, 2012.

