

RESOLUTION NUMBER 35 09

RESOLUTION IN SUPPORT OF EAST DUNDEE FIRST!

WHEREAS, 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 economic development revitalization of East Dundee is of critical importance to the Village; and

WHEREAS, numerous tools and programs have been used in this effort, including the creation of Tax Increment Financing Districts, Business Development Districts, Special Service Areas, and modifications to the Comprehensive Plan and Development Regulations; and

WHEREAS, many communities throughout the State and the Country have formed Economic Development Alliances and Corporations to enhance economic development awareness, intensify efforts at attracting and retaining business and industries within their respective communities, and increasing available financial resources necessary for these efforts; and

WHEREAS the formation of an Economic Development Alliance coupled with obtaining 501 C 3 status would greatly facilitate fund raising efforts, allow greater resources to be brought forth in the village's economic development initiatives, and reduce reliance on the Village's revenues and general operating funds; and

WHEREAS, the formation of an Economic Development Alliance would help strengthen the existing business community in East Dundee by providing a means for involvement of the business community and promotion of area businesses and development opportunities; and

WHEREAS, there has been proposed the creation of an economic development alliance to be known as *East Dundee First!*, whose Board of Directors would include permanent representation from the Village in the form of the Village President, Village Administrator, and Senior most Trustee, and whose mission, according to the proposed bylaws, would be:

- To encourage and facilitate public-private cooperation and coordination of activities to combat deterioration and to improve the physical environment, aesthetics and economic condition of the Greater East Dundee Community;
- To organize, sponsor and coordinate activities and events that promote the Greater East Dundee Community and generate economic opportunities;
- To initiate and participate in the development and implementation of economic and community development strategies for the Greater East Dundee Community;
- To encourage and promote the reinvestment in community infrastructure, commerce and industry to create and retain employment and/or employment training opportunities in the Greater East Dundee Community;

WHEREAS, the creation of *East Dundee First!* would place East Dundee at the forefront of Economic Development initiatives within the Greater Fox River Valley, and would further intensive the Village's overall economic development efforts.

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

Section One. That the Village of East Dundee hereby supports the creation of *East Dundee First!* as an economic development tool for the further improvement of East Dundee, and authorizes the Village President to make the necessary appointments to the Board of Directors for the corporation as outlined in the proposed bylaws.

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 6th day of July, 2009, pursuant to a roll call vote as follows:

AYES:

Trustee Gorman, Lynam, Miller, VanOstenbridge & Pres Bartels

NAYES:

Trustee Cichowski

ABSENT:

Trustee Buffalo

Approved by me this 6th day of July, 2009.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 7th day of July, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Helen Zygaro
Village Clerk

Recorded in the Village Records on July 7th, 2009.