

Resolution No. 10-17

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, APPROVING A SEPARATION
AGREEMENT AND RELEASE OF ALL CLAIMS BY AND BETWEEN ROBERT J.
SKURLA AND THE VILLAGE OF EAST DUNDEE, ILLINOIS**

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village pursuant to its home-rule powers has the authority to exercise any power and perform any function pertaining to its government and affairs including the power to regulate for the protection of the public health, safety and welfare; and,

WHEREAS, Robert J. Skurla (“*Skurla*”) served the Village as its Village Administrator under an employment contract that expired on April 30, 2017 and has advised the Village of his intention to retire; and,

WHEREAS, the Village believes it to be in its best interests and the best interests of its citizens to offer certain separation benefits to Skurla for his years of service to the Village pursuant to the terms of a separation agreement.

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 1. That the Separation Agreement and Release of all Claims by and between Robert J. Skurla and the Village of East Dundee, Illinois, attached hereto and made a part hereof, is hereby approved and the President, Village Clerk, and Village Administrator are hereby authorized to execute and deliver said Agreement and undertake any and all actions that may be required to implement its terms.

Section 2. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

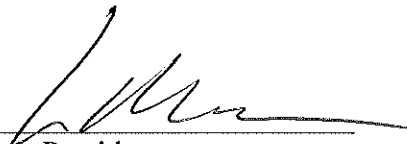
PASSED this 1st day of May, 2017, pursuant to a roll call vote as follows:

AYES: Trustees Lynam, Selep, Wood, Hall and Mahony

NAYS: Trustee Andresen

ABSENT: Ø

APPROVED this 1st day of May, 2017



Village President

Attest: Katherine Kelly
Village Clerk