

RESOLUTION NUMBER 09-08

**A RESOLUTION AUTHORIZING THE USE OF FUNDS
PREVIOUSLY ALLOCATED FOR THE PURCHASE OF WATER
METERS TO EXTEND THE JACKSON STREET WATER MAIN**

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 Village of East Dundee previously authorized the purchase of water meters for the replacement of water meters; and

WHEREAS, the Jackson Street water main extension has been identified as a significant improvement for water quality and fire service in the downtown district, the cost of which is \$37,600; and

WHEREAS, it has been determined that the purchase of the water meters is the most appropriate item to reduce and that the water meter program be placed on hold for one (1) year; and

WHEREAS, it is recommended that the Village of East Dundee use \$37,600 of the \$57,000, previously allocated for the purchase of water meters, to pay for the extension of the Jackson Street water main, with the remainder of the funds to be used to purchase water meters.

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 authorizes and approves the use \$37,600 of the \$57,000, previously allocated for the purchase of water meters, to pay for the extension of the Jackson Street water main, with the remainder of the funds to be used to purchase water meters; and

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 as provided by law.

Adopted this 18th day of Feb, 2008, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Carlini, Lynam,
Cichowski, Mahony, Pres. O'Leary

NAYES: —

ABSENT: —

Approved by me this 18th day of Feb, 2008.

Daniel O'Leary
DANIEL O'LEARY, President

Published in pamphlet form this 21 day of Feb, 2008, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Feb. 21, 2008.

