

RESOLUTION NO. 09 - 05

**RESOLUTION AUTHORIZING THE EXECUTION OF
A PRELIMINARY ENGINEERING SERVICES
AGREEMENT FOR MOTOR FUEL TAX FUNDS FOR
REPAIR OF VAN BUREN STREET (FAU ROUTE 2528)**

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 corporate authorities of the Village of East Dundee, (the "Village") have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Van Buren Street Improvements (FAU Route 2528) with Gerald Heinz & Associates, Inc., a copy of which Agreement is attached hereto as an exhibit.

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 Village of East Dundee hereby adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for Van Buren Street Improvements (FAU Route 2528) with Gerald Heinz & Associates, Inc., a copy of which Agreement is attached hereto as an exhibit.

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 4th day of April, 2005, pursuant to a roll call vote as follows:

AYES: Zaeste, Ruffalo, Bartels, Van Ostenbridge, Scarpelli
NAYES: None
ABSENT: Schock

Approved by me this 4th day of April, 2005.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 18th day of April, 2005, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on April 18th, 2005.

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