

RESOLUTION NUMBER 21 - 04

**A RESOLUTION AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT
FOR ROAD RESURFACING BETWEEN
THE VILLAGE OF CARPENTERSVILLE
AND THE VILLAGE OF EAST DUNDEE**

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 and the Village of Carpentersville are municipalities as defined by 65 ILCS 5/11-12-9; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into an Intergovernmental Agreement with the Village of Carpentersville to share the cost of certain road resurfacing.

NOW THEREFORE BE IT ORDAINED 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 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 execution of the Intergovernmental Agreement with the Village of Carpentersville for road resurfacing to permit cost sharing for work on a street commonly known as Oak Ridge Road between the intersection of Oak Ridge Road with Hawthorne Lane and a point 740 feet to the south thereof, a copy of which Intergovernmental Agreement is attached hereto and made a part hereof.

Section Two. That the execution of the Boundary Agreement by the Village President and Village Clerk is hereby ratified and the Village President and Village Clerk are authorized and directed to take all necessary steps to effectuate the terms hereof.

Section Three. That the Village Clerk is hereby authorized to file such Boundary Agreement in the Office of the Cook County Recorder.

Section Four. 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 Five. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Six. 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 20th day of September, 2004, pursuant to a roll call vote as follows:

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

Approved by me this 20th day of September, 2004.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 23rd day of Sept., 2004, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on September 23rd, 2004.

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