

RESOLUTION NUMBER 02 - 00

RESOLUTION TO HOLD A PUBLIC HEARING
ON A PROPOSAL TO EXCHANGE REAL ESTATE

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village hold a public hearing on a proposal to exchange real estate between the Village of East Dundee and Orange Crush, L.L.C., pursuant to 65 ILCS 5/11-7.62-1, et seq.

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 approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest and to cause the publication of the Public Hearing Notice concerning a proposal to exchange real estate between the Village of East Dundee and Orange Crush, L.L.C., pursuant to 65 ILCS 5/11-7.62-1 et seq., that said public hearing be held on FEBRUARY 7, 2000, at the East Dundee Village Hall at the hour of 7:15 p.m., and that the Public Hearing Notice be published in the form 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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.

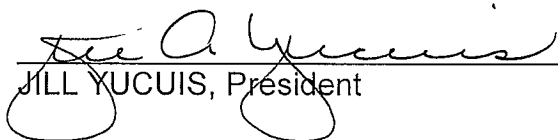
Adopted this 3rd day of January, 2000, pursuant to a roll call vote as follows:

AYES: Szalla, Ahrens, Arnone, Ruffulo.

NAYES: None.

ABSENT: Bartels, Zaeske.

Approved by me this 3rd day of January, 2000.



JILL YUCUIS, President

Published in pamphlet form this 21st day of January, 2000, under the authority of the President and Board of Trustees.

ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records on January 21st, 2000.

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