

RESOLUTION NUMBER 09-11

**A RESOLUTION AUTHORIZING AND APPROVING THE CONTRACT
BETWEEN DOUG BERGREN OF MAIN STREET CONSULTING 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, it is deemed necessary and desirable for the Village of East Dundee to authorize and approve professional services with Doug Bergren of Main Street Consulting for professional services for economic development efforts from March 1st 2011 through February 28th, 2012.

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 hereby approves and the President be and he is authorized and directed to sign and the Village Clerk is directed to attest to the Professional Services proposal with Doug Bergren of Main Street Consulting for professional services for economic development efforts, from March 1st 2011 through February 28th, 2012, a copy of which agreement is attached hereto and made a part hereof. The amount of the services the firm was to spend not less than 20 hours per week on economic development efforts for East Dundee, for which a fee of Four Thousand Dollars per month (\$4,000.00), for a total annual payment of \$48,000.00, would be paid plus reimbursable expenses.

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 22nd day of February, 2010, pursuant to a roll call vote as follows:

AYES: 6- Trustees Ruffulo, Gorman, Lynam, Miller, Cichowski &
NAYES: 0 VanOstenbridge

ABSENT: 1- President Bartels

Approved by me this 22nd day of February, 2011.

Michael Ruffulo
JERALD BARTELS, President
Michael Ruffulo, President Pro Tem

Published in pamphlet form this 26th day of February, 2011, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Reherg
JENNIFER REHERG, Village Clerk

Recorded in the Village Records on Feb. 26th, 2011.

