

RESOLUTION NUMBER 27 - 06

**A RESOLUTION APPROVING AN ENGAGEMENT LETTER
WITH GERALD L. HEINZ & ASSOCIATES, INC. IN CONNECTION
WITH THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES
(VILLAGE ENGINEER)**

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 approve an engagement letter with Gerald L. Heinz & Associates, Inc. in connection with the provision of profession engineering services for a period from May 1, 2006 through April 30, 2007.

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 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 an engagement letter with Gerald L. Heinz & Associates, Inc. in connection with the provision of profession engineering services , a copy of which Agreement is attached hereto and made a part hereof.

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 5th day of June, 2006, pursuant to a roll call vote as follows:

AYES: Ruffalo, Scarfelli, O'Leary, Gorman,
Pres. Bartels

NAYES: —

ABSENT: VanOstenbridge, Carlini

Approved by me this 5th day of June, 2006.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 8th day of June, 2006, under the authority of the President and Board of Trustees.

ATTEST:

Sue Norton
SUE NORTON, Village Clerk

Recorded in the Village Records on June 8th, 2006.

