

RESOLUTION NUMBER 01 - 03

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR ILLINOIS ROUTE 72
SANITARY SEWER RELOCATION WITH
TRINE CONSTRUCTION CORPORATION**

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 enter into and authorize the execution of an Agreement for Illinois Route 72 Sanitary Sewer Relocation between the Village of East Dundee and Trine Construction Corporation, 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 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 Agreement for Illinois Route 72 Sanitary Sewer Relocation between the Village of East Dundee and Trine Construction Corporation, 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 6th day of January, 2003, pursuant to a roll call vote as follows:

AYES: Stalla, Zaeske, Ruffalo, Bartels, Schock, Van Ostenbridge.

NAYES: None.

ABSENT: None.

Approved by me this 6th day of January, 2003.

Roger Ahrens
ROGER AHRENS, President Mayor Pro Tem

Published in pamphlet form this 7th day of January, 2003, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on January 7th, 2003.

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