

RESOLUTION NO. 36 - 01

**RESOLUTION AUTHORIZING THE EXECUTION OF
AN ADDENDUM TO PRELIMINARY/CONSTRUCTION ENGINEERING
SERVICES AGREEMENT AND A SUPPLEMENTAL RESOLUTION FOR
IMPROVEMENT UNDER THE HIGHWAY CODE**

WHEREAS, the corporate authorities of the Village of East Dundee, (the "Village") have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of an Addendum to Preliminary/Construction Engineering Services Agreement, a copy of which Addendum to Agreement is attached hereto as an exhibit.

WHEREAS, the corporate authorities of the Village have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of a Supplemental Resolution for Improvements by Municipality Under the Illinois Highway Code and thereunder appropriate Motor Fuel Tax Funds for curb and gutter removal and replacement, pavement removal and resurfacing and appurtenant work for approximately 2840 lineal feet of village streets.

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 Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to an Addendum to Preliminary/Construction Engineering Services Agreement for curb and gutter removal and replacement, pavement removal and resurfacing and appurtenant work with Gerald L. Heinz & Associates, Inc., for approximately 2840 lineal feet of Village streets designated as Section 01-00041-00-RS,

all as more fully set forth in the attached Engineering Agreement form a copy of which are attached hereto as exhibits.

Section Two. That Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to a Supplemental Resolution for Improvements by Municipality Under the Illinois Highway Code and thereunder appropriate Motor Fuel Tax Funds for curb and gutter removal and replacement, pavement removal and resurfacing and appurtenant work for approximately 2840 lineal feet of village streets designated as Section 01-00041-00-RS,

Section Three. Appropriation. The sum of Two Hundred Thousand Dollars (\$200,000.00) is hereby appropriated for such improvements to said section from the Village's allotment of Motor Fuel Tax Funds

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 3rd day of December, 2001, pursuant to a roll call vote as follows:

AYES: Scalla, Zaeske, Amone, Ruffalo, Bartels, Schock.
NAYES: None.
ABSENT: None

Approved by me this 30th day of December, 2001.

Roger W. Ahrens
ROGER AHRENS, President

Published in pamphlet form this 10th day of December, 2001, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on December 10th, 2001.

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