

RESOLUTION NO. 04-13

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES DELIVERED BY THE
CHICAGO METROPOLITAN AGENCY FOR PLANNING**

WHEREAS, the Village of East Dundee ("the Village") has applied for staff assistance services through the Chicago Metropolitan Agency for Planning ("CMAP"). To work with the municipalities of Carpentersville, Elgin and West Dundee on a Homes for a Changing Region plan that will analyze and recommend strategies to address current and projected housing market issues; and

WHEREAS, the Village's request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing this staff assistance free-of-charge as a means of advancing the plan's implementation; and

WHEREAS, the Village will support CMAP's work with appropriate staff time, data files, outreach efforts to community stakeholders, and other necessary resources for the successful completion of this planning study; and

WHEREAS, the Village and CMAP have agreed on the general contents of a Memorandum of Understanding ("MOU") and a Scope of Services that will guide staff assistance services to be provided by CMAP in partnership with Kane County;

NOW, THEREFORE BE IT RESOLVED BY THE VILLAGE OF EAST DUNDEE:

Section 1: the Village Board of Trustees supports the Homes for a Changing Region project.

Section 2: the Village Board of Trustees accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

Section 3: the Village Board of Trustees authorizes staff designated by the Village Manager to finalize and execute a Memorandum of Understanding with an attached Scope of Services.

Section 4: the Village Board recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.

Section 5: This resolution shall be effective as the date of its adoption.

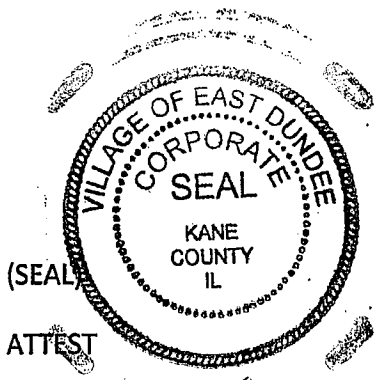
ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of East Dundee, Kane County, Illinois, at a regular meeting thereof held on the 15th day of January, 2012, pursuant to a roll call vote as follows:

AYE: Trustees Gorman, Lynam, Muller, VanCotenbridge and President Bartels

NAY: Ø

ABSENT: Trustees Riffolo and Skillieorn

APPROVED by me this 22 day of January, 2012



Heather Maieritsch

Heather Maieritsch
Interim Village Clerk

Jerald Bartels

Jerald Bartels
Village President