

RESOLUTION NUMBER 02-08

**A RESOLUTION APPROVING BID SUBMITTED BY  
WATER PRODUCTS CO. FOR THE REPLACEMENT OF  
RESIDENTIAL WATER METERS**

**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**, the Department of Public Works publicly let bids for the purchase of residential water meters in connection with the residential water meter replacement program for which two (2) bids were received, including a bid from Water Products Co. of Aurora, Illinois.

**WHEREAS**, it is deemed necessary and desirable for the Village of East Dundee to approve the bid submitted by Water Products Co. of Aurora, Illinois for the replacement of residential water meters.

**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 acting by and through its President and Board of Trustees approves** the bid submitted by Water Products Co. of Aurora, Illinois not to exceed Fifty-Seven Thousand and 00/100 Dollars (\$57,000.00) for the replacement of residential water meters.

**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 22 day of Jan, 2008, pursuant to a roll call vote as follows:

AYES: Ruffulo, Gorman, Carlini, Lynam,  
Mahony, Pres. O'Leary

NAYES: Cichowski

ABSENT: \_\_\_\_\_

Approved by me this 22 day of Jan, 2008.

Daniel O'Leary  
DANIEL O'LEARY, President

Published in pamphlet form this 29 day of Jan, 2008, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Jan. 29, 2008.

