

RESOLUTION NUMBER 01 -11

**RESOLUTION AUTHORIZING THE VILLAGE  
PRESIDENT TO ACT AS A SIGNATORY FOR THE PURPOSE  
OF AUTHORIZING OR EXECUTING DOCUMENTS  
ASSOCIATED WITH THE ILLINOIS ENVIRONMENTAL  
PROTECTION AGENCY (IEPA) PUBLIC WATER SUPPLY  
LOAN**

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 enter into a loan agreement to borrow funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program (415 ILCS 5/19.3) in the aggregate principal amount of \$ 3,414,000.00 in order to provide funds to pay the costs of the Project; and

**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 the loan agreement between the Village of East Dundee and the Illinois Environmental Protection Agency, a copy of which 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 3<sup>rd</sup> day of January, 2011, pursuant to a roll call vote as follows:

AYES: 6 - Justices Ruffalo, Gorman, Lynam, Miller, Van Ockenbridge & President Bartels

NAYES: 0

ABSENT: 1 - Justice Cichowski

Approved by me this 3<sup>rd</sup> day of January, 2011.

Jerald Bartels  
JERALD BARTELS, President

Published in pamphlet form this 6<sup>th</sup> day of January, 2011, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg  
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Jan. 6<sup>th</sup>, 2011.

