

RESOLUTION NUMBER 12 - 05

**RESOLUTION AUTHORIZING THE EXECUTION  
OF A CONTRACT AMENDMENT TO THE CONTRACT FOR  
RESIDENTIAL SOLID WASTE, YARD WASTE, AND RECYCLING  
SERVICES WITH BFI WASTE SYSTEMS OF NORTH AMERICA, INC.**

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 President and Board of Trustees of the Village of East Dundee having determined that it is in the best interests of the health, safety, and welfare of the residents of the Village of East Dundee that the contract between the Village of East Dundee and BFI Waste Systems of North America, Inc., for Residential Solid Waste, Yard Waste, and Recycling Services be amended to secure these services for an additional two-year period, 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 Amendment to the Agreement between the Village of East Dundee and BFI Waste Systems of North America, Inc., for Residential Solid Waste, Yard Waste, and Recycling Services, 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 Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 16<sup>th</sup> day of May, 2005, pursuant to a roll call vote as follows:

AYES: Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman  
NAYES: None.  
ABSENT: Carlini

Approved by me this 16<sup>th</sup> day of May, 2005.

  
JERRY BARTELS, President

Published in pamphlet form this 17th day of May, 2005, under the authority of the President and Board of Trustees.

ATTEST:

  
NIKKI GILES, Village Clerk

Recorded in the Village Records on May 17th, 2005.

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