

RESOLUTION NUMBER 22 - 08

**A RESOLUTION AUTHORIZING AND APPROVING AN  
AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN  
BURNIDGE CASSELL & ASSOCIATES, INC. AND THE VILLAGE  
OF EAST DUNDEE**

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 authorize and approve an Agreement for Professional Services with Burnidge Cassell & Associates, Inc. for professional services for a police facility site plan. .

**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 hereby approves and the President be and he is authorized and directed to sign and the Village Clerk is directed to attest to the Professional Services proposal with Burnidge Cassell & Associates, Inc. for professional services to produce a site plan for a proposed police facility, a copy of which agreement is attached hereto and made a part hereof. The amount of the services not to exceed Two Thousand Five Hundred (\$2,500.00) Dollars plus reimbursable expenses.

**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 16<sup>th</sup> day of June, 2008, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Carlini, Lynch, Circhowski,  
Mahony, Pres. O'Leary

NAYES: \_\_\_\_\_

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

Approved by me this 16<sup>th</sup> day of June, 2008.

Daniel O'Leary  
DANIEL O'LEARY, President

Published in pamphlet form this 18<sup>th</sup> day of June, 2008, under the authority of the President and Board of Trustees.

**ATTEST:**

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on June 18, 2008.

