

RESOLUTION NUMBER 28 - 01

**RESOLUTION AUTHORIZING THE EXECUTION
OF A PRE-ANNEXATION AGREEMENT WITH
CRAIG S. BAKSTAD**

WHEREAS, the Plan Commission of the Village of East Dundee (the "Village") has conducted a hearing pursuant to notice on July 12, 2001, as required by statute and recommended that the Village approve the zoning classification B-3 Commercial District for the property consisting of 1.19 +/- acres and commonly known as 14N808 Route 25, East Dundee, Kane County, Illinois; and

WHEREAS, the Village Board held a public hearing pursuant to notice on August 6, 2001, on a Pre-Annexation Agreement affecting the subject property; and

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village approve the Pre-Annexation Agreement for the property known as 14N808 Route 25, East Dundee, Illinois, a copy of which Pre-Annexation 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 Village of East Dundee hereby 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 approval and execution of the Pre-Annexation Agreement for the property known as 14808 Route 25, East Dundee, Illinois, a true copy of the Pre-Annexation 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.

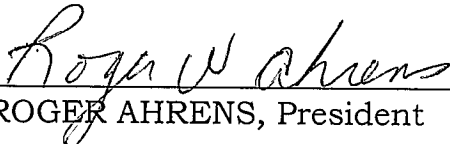
Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

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 6th day of August, 2001, pursuant to a roll call vote as follows:

AYES: Szalla, Zaeske, Arnone, Ruffulo, Bartels, Schock.
NYES: None.
ABSENT: None.

Approved by me this 6th day of August, 2001.



ROGER AHRENS, President

Published in pamphlet form this 13th day of August, 2001, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis

JANE THEIS, Village Clerk

Recorded in the Village Records on August 13th, 2001.

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