

RESOLUTION NUMBER 43 - 06

**A RESOLUTION AUTHORIZING AND APPROVING
A PROFESSIONAL SERVICES AGREEMENT WITH
CLARK-DIETZ, INC. IN CONNECTION WITH THE PROVISION
OF PROFESSIONAL DESIGN ENGINEERING SERVICES
FOR PROPOSED WATER SYSTEM IMPROVEMENTS
(PRAIRIE LAKES WATER SYSTEM IMPROVEMENTS)**

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 a professional services agreement with Clark-Dietz, Inc. for the preparation of design engineering, plans and specifications for improvement to the Village of East Dundee water production and distribution system.

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 authorizes and approves a professional services agreement with Clark-Dietz, Inc. for the preparation of design engineering, plans and specifications for improvement to the Village of East Dundee water production and distribution system, a copy of which agreement 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 4th day of Dec, 2006, pursuant to a roll call vote as follows:

AYES: Ruffalo, Van Ostenbridge, Scarpelli, O'Leary,
Gorman, Carlina Pres. Bartels

NAYES: _____

ABSENT: _____

Approved by me this 4th day of Dec, 2006.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 6th day of Dec, 2006, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Dec 6, 2006.

