

RESOLUTION NUMBER 14 - 13

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR
TO ENTER INTO NEGOTIATIONS WITH DEWBERRY
ARCHITECTS, INC. FOR A CONTRACT FOR ARCHITECTUAL
SERVICES FOR THE REPURPOSING OF THE EAST DUNDEE
FIRE PROTECTION DISTRICT FACILITY**

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 Village of East Dundee, pursuant to a Request for Qualifications, has determined that Dewberry Architects, Inc. is the best qualified to prepare architectural drawings and renderings for the repurposing of the Fire Station of the East Dundee Fire Protection District; and

WHEREAS, the Village Administrator is the appropriate representative of the Village to negotiate the terms, conditions, scope and cost of the work to be performed by Dewberry Architects, Inc.; and

WHEREAS, it is deemed necessary and appropriate to authorize the Village Administrator to enter into negotiations with the Dewberry Architects, Inc., for services related to the repurposing of the East Dundee Fire Protection District Fire Station, for presentation to the Board for final approval.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, KANE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. All of the above Whereas clauses are hereby incorporated into this Resolution.

Section Two. That the Village of East Dundee hereby authorizes the Village Administrator to negotiate the terms, conditions and cost of architectural services with Dewberry Architects, Inc. for approval by the Village Board .

Section Three. 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 ordinance.

Section Three. Repeal. 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 Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form if publication is required by law.

Adopted this 18 day of March, 2013, pursuant to a roll call vote as follows:

AYES:

Trustees Muller, Lynam, Gorman, Skullicorn, VanOstenbridge and President Bartels

NAYES:

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ABSENT:

Trustee Ruffolo

Approved by me this 18 day of March, 2013.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 20 day of March, 2013, under the authority of the President and Board of Trustees.

ATTEST:

Hester Lentz
Village Clerk

Recorded in the Village Records on March 20, 2013.