

RESOLUTION NUMBER 31 -12

A RESOLUTION APPROVING A WAIVER OF COMPETITION BID REQUIREMENTS PURSUANT TO TITLE III: ADMINISTRATION, CHAPTER 34: VILLAGE POLICIES, §34.01(A)

WEREAS, 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 budgeted for the replacement of two vehicles during the current fiscal year; and

WHEREAS, Title III: Administration, Chapter 34: Village Policies, §34.01 requires competitive bids where the expense or cost will exceed \$20,000.00, except that any contract may be entered into by the proper officers without advertising for bids if authorized by a vote of two-thirds of all of the trustees elected; and

WHEREAS, Spring Hill Ford is a local vendor located within the Village of East Dundee.

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 the purchase of the police department replacement vehicle from Spring Hill Ford in East Dundee, and hereby waives the requirement for bids pursuant to Title III: Administration, Chapter 34: Village Policies, §34.01(A).

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. Effective Date. This Resolution shall be effective immediately.

Adopted this 20th day of August, 2012, pursuant to a roll call vote as follows:

AYES: 7- Trustees Ruffalo, Gorman, Lynam, Miller, VanOstenbridge,
NAYES: 0 Skullicorn & Pres. Bartels
ABSENT: 0

Approved by me this 20th day of August, 2012.

Jerald Bartels
JERALD BARTELS, President

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Aug. 26th, 2012.

