

Resolution No. 15-17

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPROVING AN AGREEMENT BETWEEN
THE VILLAGE OF EAST DUNDEE AND
COPENHAVER CONSTRUCTION FOR THE
311 BARRINGTON AVENUE PARKING LOT**

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 1. The Agreement between the Village of East Dundee and Copenhaver Construction for the 311 Barrington Avenue Parking Lot in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

Section 2. The Village President and Village Clerk shall be and are authorized to execute EXHIBIT A on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this 5th day of June, 2017.

AYES: Trustees Lynam, Selep, Wood, Hall and Mahony

NAYS: Ø

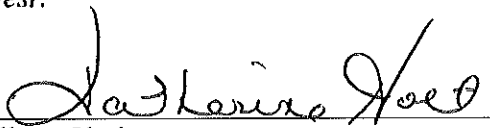
ABSENT: Trustee Andresen

APPROVED:



Village President

Attest:



Village Clerk

VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS
"311 BARRINGTON AVENUE PARKING LOT"

AGREEMENT

1. THIS AGREEMENT, made and concluded this 26th day of May, 2017 between the Village of East Dundee acting by and through its President and Board of Trustees, known as the party of the first part, and Copenhaver Construction Inc. of Gilberts, Illinois, his/their executors, administrators, successors or assigns, known as the party of the second part.

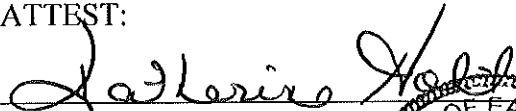
2. WITNESSETH: That for and in consideration of the payments and agreements mentioned in the proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the Plans and Specifications hereinafter described and in full compliance with all of the plans of this agreement and the requirements of the ENGINEER under it.

3. And, it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for the "311 BARRINGTON AVENUE PARKING LOT", VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS as prepared by GERALD L. HEINZ & ASSOCIATES, INC. are all essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.


For the OWNER
Party of the First Part

ATTEST:




Village Clerk
(Municipal Seal)

VILLAGE OF EAST DUNDEE



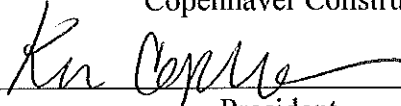
Village President
(Party of the First Part)

For the CONTRACTOR
Party of the Second Part



Witness
Copenhaver Construction, Inc.
CORPORATE SEAL
2003

Copenhaver Construction, Inc.

By 

President
(Party of the Second Part)