

RESOLUTION NUMBER 10 - 10

A RESOLUTION AMENDING THE EXECUTION OF THE AGREEMENT FOR TIF PLANNING SERVICES, BUSINESS DEVELOPMENT DISTRICT CREATION, AND COMPREHENSIVE PLAN AMENDMENTS BETWEEN VANDEWALLE & ASSOCIATES AND THE VILLAGE OF EAST DUNDEE

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 amend the Agreement for TIF Planning Services with Vandewalle & Associates for additional funds for professional planning, development and management of the proposed TIF district, including performing Eligibility Determination Study, TIF Redevelopment Project Plan, and TIF Adoption Assistance, creation of a Business Development District and Comprehensive Plan Amendments.

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 approves and adopts and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the amended Agreement for TIF Planning Services with Vandewalle & Associates for professional planning, development and management of the proposed TIF district, including performing Eligibility Determination Study, TIF Redevelopment Project Plan, and TIF Adoption Assistance, creation of a Business Development District and Comprehensive Plan Amendments, 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 16th day of February, 2010, pursuant to a roll call vote as follows:

AYES: 5 - Trustees Ruffalo, Lynam, Miller, VanOstenbridge & President Bartels

NAYES: 0

ABSENT: 2 - Trustees Gorman & Cichowski

Approved by me this 16th day of February, 2010.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 18th day of February, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on February 18th, 2010.

