

**RESOLUTION NUMBER 44 -10**

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CONTRACT  
BETWEEN THE VILLAGE OF EAST DUNDEE AND R. SKURLA  
ASSOCIATES DEVELOPMENT INC.  
FROM R. SKURLA ASSOCIATES DEVELOPMENT, INC. TO MAIN  
STREET CONSULTING**

**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 entered into a Consulting Agreement with R. Skurla Associates Development, Inc. which commenced February 28, 2010, terminating February 28, 2011; and

**WHEREAS**, Robert Skurla and the Village of East Dundee have or will be executing an agreement for Robert Skurla to act as the Interim Village Administrator for the Village of East Dundee; and

**WHEREAS**, it is desirable that the Village of East Dundee continue to implement its economic growth development goals; and

**WHEREAS**, it is in the best interests of the Village of East Dundee to assign all rights, duties and obligations from R. Skurla Associates Development, Inc. to Main Street Consulting, a sub-Chapter S Corporation headed by Doug Bergren of 202 North Main Street, Mount Carroll, Illinois 61053; and

**WHEREAS**, Doug Bergren has notified the Village of East Dundee that he is willing to assume the full terms and obligations of the contract entered into between the Village of East Dundee and R. Skurla Associates Development, Inc. for the balance of said contract.

**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 President and Clerk of East Dundee are authorized to enter into a contract with Main Street Consulting, 202 North Main Street, Mount Carroll, Illinois 61053 for the balance of the term of the contract for economic development consulting services previously entered into between the Village of East Dundee and R. Skurla Associates Development, Inc. for a period commencing February 28, 2010 and terminating February 28, 2011, as per the written Consulting Agreement attached hereto.

**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 6<sup>th</sup> day of December, 2010, pursuant to a roll call vote as follows:

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

NAYES: 0 President Bartels

ABSENT: 2 - Trustees Gorman & Cichowski

Approved by me this 6<sup>th</sup> day of December, 2010.

Jerald Bartels  
JERALD BARTELS, President

Published in pamphlet form this 13<sup>th</sup> day of December, 2010, under the authority of the President and Board of Trustees.

ATTEST:

  
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Dec. 13<sup>th</sup>, 2010.

