

RESOLUTION NUMBER 29 - 07

**A RESOLUTION AUTHORIZING AND APPROVING AN
AGREEMENT FOR IMPLEMENTATION SERVICES 2007-2008
BETWEEN VANDEWALLE & ASSOCIATES AND
THE VILLAGE OF EAST DUNDEE
IN CONNECTION WITH THE PROVISION OF
PROFESSIONAL PLANNING SERVICES**

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 authorize and approve an Agreement for Implementation Services 2007-2008 with Vandewalle & Associates, Madison, Wisconsin, for implementation services for the Opportunity Analysis Plan.

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 an Agreement for Implementation Services 2007-2008 with Vandewalle & Associates, Madison, Wisconsin, for implementation services for the Opportunity Analysis Plan, 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 17th day of Sept, 2007, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Lynam, Cichowski,
Mahony, Pres. O'Leary

NAYES: _____

ABSENT: Carlisi

Approved by me this 17th day of Sept, 2007.

Daniel O'Leary
DANIEL O'LEARY, President

Published in pamphlet form this 18th day of Sept, 2007, under the authority of the President and Board of Trustees.

ATTEST:

S. Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Sept 18, 2007.

