

RESOLUTION NUMBER 22-05

A RESOLUTION CONDITIONALLY APPROVING BID SUBMITTED BY RIVER CITY CONSTRUCTION, L.L.C. FOR UPGRADE TO THE WASTEWATER TREATMENT FACILITY EXPANSION

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 conditionally approve the bid and contract submitted by River City Construction, L.L.C. contingent upon approval for financing from the Illinois Environmental Protection Agency.

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 acting by and through its President and Board of Trustees conditionally approves the bid and contract submitted by River City Construction, L.L.C. of Six Million Five Hundred Ninety-Eight Dollars and 00/100 (\$6,598,000.00) contingent upon approval for financing from the Illinois Environmental Protection Agency.

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 6th day of September, 2005, pursuant to a roll call vote as follows:

AYES: Ruffulo, VanOstenbridge, O'Leary, Gorman, Carlini

NAYES: None

ABSENT: None

Present, but not able to participate – only observe, pursuant to Court Order: Scarpelli, Jr

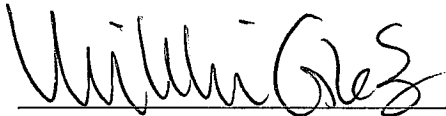
Approved by me this 6th day of September, 2005.



JERALD BARTELS, President

Published in pamphlet form this 9th day of September 2005, under the authority of the President and Board of Trustees.

ATTEST:



NIKKI GILES, Village Clerk

Recorded in the Village Records on Sept 9th, 2005.

