

RESOLUTION NUMBER 33 - 07

**A RESOLUTION AUTHORIZING EXECUTION OF THE
PRELIMINARY ENGINEERING, FINAL ENGINEERING, AND
CONSTRUCTION GUIDANCE AGREEMENT FOR VILLAGE OF
EAST DUNDEE STREET REPAIRS ON ASHLAND AVENUE
BETWEEN EDWARDS AVENUE AND LAKE SHORE DRIVE
BETWEEN GERALD L. HEINZ & ASSOCIATES, INC.
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 execute the Preliminary Engineering, Final Engineering, and Construction Guidance Agreement for Village of East Dundee Street Repairs on Ashland Avenue Between Edwards Avenue and Lake Shore Drive with Gerald L. Heinz & Associates, Inc. in connection with repairs to the flood-damages pavement and concrete of the village's headwall adjacent to the existing culvert on Ashland Avenue between Edwards Avenue and Lake Shore Drive.

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 adopts and approves 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 Preliminary Engineering, Final Engineering, and Construction Guidance Agreement for Village of East Dundee Street Repairs on Ashland Avenue Between Edwards Avenue and Lake Shore Drive with Gerald L. Heinz & Associates, Inc. in connection with repairs to the flood-damages pavement and concrete of the village's headwall adjacent to the existing culvert on Ashland Avenue between Edwards Avenue and Lake Shore Drive, 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 1st day of Oct, 2007, pursuant to a roll call vote as follows:

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

NAYES: _____

ABSENT: _____

Gorman

Approved by me this 1st day of Oct., 2007.

Daniel O'Leary
DANIEL O'LEARY, President

Published in pamphlet form this 4th day of Oct, 2007, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Oct. 4, 2007.

