

RESOLUTION NUMBER 12 - 01

RESOLUTION APPROVING PROFESSIONAL  
ENGINEERING SERVICES CONTRACT FOR  
LABORATORY BUILDING ADDITION TO  
WASTE WATER TREATMENT FACILITY WITH  
TROTTER AND ASSOCIATES, INC.

**WHEREAS**, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the execution of a Contract for Professional Engineering Services with Trotter and Associates, Inc., a copy of which Contract is attached hereto as an exhibit.

**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 Village of East Dundee hereby 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 acceptance of a Contract for Professional Engineering Services for Laboratory Building Addition to Waste Water Treatment Facility with Trotter and Associates, Inc., a true copy of the Contract is attached hereto as an exhibit.

**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 Repeal.** All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

**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 21st day of May, 2001, pursuant to a roll call vote as follows:

AYES: Szalla, Zaeske, Ruffulo, Bartels, Schock

NAYES: None.

ABSENT: Arnone.

Approved by me this 21st day of May, 2001.

  
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ROGER AHRENS, President

Published in pamphlet form this 19th day of June, 2001, under the authority of the President and Board of Trustees.

ATTEST:

  
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JANE THEIS, Village Clerk

Recorded in the Village Records on June 19th, 2001.