

RESOLUTION NUMBER 11 - 04

**RESOLUTION AUTHORIZING THE
EXECUTION OF A CONTRACT FOR HIGHWAY
IMPROVEMENTS FOR VILLAGE GREEN**

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 has secured certain state grants for the construction of median improvements on Illinois Route 68 adjacent to the Village Green development, has advertised for bid for such improvements, and has awarded such bid to Chicagoland Paving, Inc., of Lake Zurich, Illinois; and

WHEREAS, the corporate authorities of the Village of East Dundee have determined that such improvements are a public benefit and that the Village should participate in the cost of such improvements in the amount of \$1,720; and

WHEREAS, the residents of the Village Green development have contributed funds in the amount of \$7,030 towards the construction of such improvements; the State of Illinois has, through a grant program, contributed funds in the amount of \$25,000; and the Village agrees to contribute \$1,720 towards the construction of such improvements as a public benefit; and

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 highway improvements for

Village Green, a copy of which contract for highway improvements 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 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 a contract with Chicagoland Paving, Inc., of Lake Zurich, Illinois, in the amount of \$29,330 for improvements to Illinois Route 68 consisting of the removal of a portion of the existing mountable median adjacent to the Village Green development; the construction of a dedicated left-turn bay for eastbound traffic on Route 68, including tappers and the removal of the median area; the removal of concrete curbs; the construction of new bituminous pavement, concrete curbs, and gutters; and other appurtenant work, a copy of which 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 17th day of May, 2004, pursuant to a roll call vote as follows:

AYES: Zaeske, Ruffalo, Bartels, Schock, VanOstenbridge, Scarpelli
NAYES: None
ABSENT: None

Approved by me this 17th day of May, 2004.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 24th day of May, 2004, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on May 24th, 2004.

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