

RESOLUTION NUMBER 12-09

**RESOLUTION DECLARING EQUIPMENT AND OTHER
VILLAGE PROPERTY TO BE SURPLUS AND AUTHORIZING
THE SALE OF SAID EQUIPMENT AND OTHER VILLAGE
PROPERTY TO THE
LAKE IN THE HILLS SANITARY DISTRICT**

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 Board has been advised that components related to a Trojan Ultraviolet Disinfection System is no longer needed by the Village; and

WHEREAS, the Village Board has determined that the vehicles, equipment and other Village property so listed have been used beyond their economical and/or useful life and may be declared as surplus property; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4 of the Illinois Municipal Code, the Village Board may authorize the sale of surplus village property; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to sell the listed surplus items to the Lake in the Hills Sanitary District.

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 approves the sale of surplus components of a Trojan ultraviolet disinfection system, no longer needed by the Village; determined to be surplus property to the Lake in the Hills Sanitary District for \$1,500.

Section Two. That the proceeds from the sale of the surplus property will be deposited in the appropriate Village fund from which the property was originally purchased.

Section Three. 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 Four. 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 Five. 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 16th day of March, 2009, pursuant to a roll call vote as follows:

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

NAYES: _____

ABSENT: Ruffalo

Approved by me this 16th day of March, 2009.

Daniel O'Leary
DANIEL O'LEARY, President

Published in pamphlet form this 17th day of March, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on March 17, 2009.

