

RESOLUTION NUMBER 16 -11

**A RESOLUTION APPROVING AN AGREEMENT
BETWEEN BUILDING AND CODE CONSULTANTS, INC.
AND THE VILLAGE OF EAST DUNDEE
TO PROVIDE BUILDING CODE
AND DIRECTOR OF PUBLIC WORKS SERVICES
FOR THE VILLAGE OF EAST DUNDEE, ILLINOIS**

WEREAS, 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 corporate authorities of the Village of East Dundee have determined that it is necessary to engage the services of Building and Code Consultants, Inc. for the Village of East Dundee, Illinois, for building code services and Director of Public Works duties for the Village of East Dundee; and

WHEREAS, Building and Code Consultants, Inc. shall perform the duties in consultation with the Village Administrator and the corporate authorities of the Village of East Dundee, provided that those terms and conditions are not in conflict with the provisions of the Village Code or state law. The duties and term of the services shall be in accordance with the terms of the attached Agreement attached hereto as Exhibit A.

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 Board of Trustees and the President of the Village of East Dundee hereby adopt and approve, and the President be and is hereby authorized and directed to sign, and the Village Clerk is directed to attest to the execution of , the Agreement for Professional Services for Building Code and Director of Public Works between Building and Code Consultants, Inc. and the Village of East Dundee, in accordance with the terms and conditions set forth in Exhibit A.

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, if required by law.

Adopted this 18th day of April, 2011, pursuant to a roll call vote as follows:

AYES: 5. Justices Gorman, Lynam, Miller, Cichowski & VanOstenbridge

NAYES: 0

ABSENT:

2. Justice Ruffalo & President Bartels

Approved by me this 18th day of April, 2011.



JERALD BARTELS, President

Paul VanOstenbridge, President Pro Tem

Published in pamphlet form this 24th day of April, 2011, under the authority of the President and Board of Trustees.

ATTEST:



JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on April 24th, 2011.

