

RESOLUTION NUMBER 15 - 05

**RESOLUTION AUTHORIZING THE
VILLAGE OF EAST DUNDEE TO JOIN
AND SUPPORT THE METRO WEST
COUNCIL OF GOVERNMENT**

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 Metro West Council of Government, an Illinois not-for-profit corporation, was incorporated on November 20, 2004, for civic purposes and to promote intergovernmental cooperation, communication, and economic development of Kane, Kendall, and DeKalb Counties; and

WHEREAS, the Village of East Dundee is a municipality within the area to be served by the Metro West Council of Government and is also desirous of promoting the aforesaid goals; and

WHEREAS, the President and Board of Trustees of the Village of East Dundee have determined that it is in the best interests of the Village, its citizens, and the general public for the Village of East Dundee to join the Metro West Council of Government and support its development and operation; and

WHEREAS, to facilitate such goals and pursuant to Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and the Illinois Not-For-Profit Corporation Act of 1986, 805 ILCS 105/101.01, et seq., the Village of East Dundee seeks to become a member and supporter of the Metro West Council of Government.

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 shall join the Metro West Council of Government.

Section Two. That the Village of East Dundee shall pay an annual contribution of \$1,500 (dues) to the Metro West Council of Government each year for the next three (3) years, or such other shorter time as applicable law shall require.

Section Three. That the Village Administrator of the Village of East Dundee shall be authorized to complete and execute all such documents as may be necessary to join the Metro West Council of Government consistent with the terms of this Resolution.

Section Four. The Village of East Dundee will, by separate action, select a designee or designees from the Village of East Dundee to serve as representatives of the Village of East Dundee at all meetings of the Metro West Council of Government.

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Seven. 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 5th day of July, 2005, pursuant to a roll call vote as follows:

AYES: Ruffulo, VanOstenbridge, Scarpelli, O'Leary, Gorman, Carlini

NAYES: None

ABSENT: None

Approved by me this 5th day July, 2005.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 15th day of July, 2005, under the authority of the President and Board of Trustees.

ATTEST:

Nikki Giles
NIKKI GILES, Village Clerk

Recorded in the Village Records on July 15th, 2005.

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