

RESOLUTION NUMBER 35 -12

**A RESOLUTION IN SUPPORT OF 2012 REFERENDUM
OF THE EAST DUNDEE FIRE PROTECTION DISTRICT
FOR THE CONSTRUCTION OF A NEW FIRE STATION
ON ROUTE 25 IN THE VILLAGE OF EAST DUNDEE, ILLINOIS**

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, on November 6, 2012 residents of the Village of East Dundee and others within the East Dundee Fire Protection District will vote on a referendum question allowing the East Dundee Fire Protection District to build a new fire station; and

WHEREAS, the Village of East Dundee has committed in principle to executing an Intergovernmental Agreement between the Village and the Fire Protection District whereby the Village would donate certain Village owned property to the Fire Protection District, and the Fire Protection District would donate its building at 115 East 3rd Street to the Village; and

WHEREAS, the Village of East Dundee has also committed to \$100,000 per year for 20 years to help offset the costs of the new Fire Protection District, reduce the levy on the taxpayers of East Dundee and others within the Fire Protection District; and

WHEREAS, the construction of a new fire station and the Village's acquisition of the Fire Protection District building will be of substantial benefit to the Village of East Dundee for the modernization of the Village facilities, including the Police Department.

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 President and Board of Trustees of the Village of East Dundee affirm their support of the 2012 referendum of the East Dundee Fire Protection District to fund the new fire station and to its commitments as set forth above.

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.

Adopted this 17th day of September, 2012, pursuant to a roll call vote as follows:

AYES: 6- Trustees Gorman, Lynam, Miller, VanOstenbridge, Skillicorn
NAYES: 0 & President Bartels

ABSENT: 1- Trustee Ruffalo

Approved by me this 17th day of September, 2012.

Jerald Bartels
JERALD BARTELS, President

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Sept. 24th, 2012.

