

RESOLUTION NUMBER 27 - 09

A RESOLUTION REMOVING SUSAN NORTON AS AUTHORIZED SIGNATORY ON CERTAIN BANK ACCOUNTS OF 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, Mid America Bank is hereby authorized to honor and pay checks to other orders for the payment of money drawn in the name of the Village of East Dundee when signed by an authorized individual; and

WHEREAS, the corporate authorities of the Village of East Dundee hereby remove Susan Norton, Village Clerk, as an authorized signatory on the account held with Mid America Bank.

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 corporate authorities of the Village of East Dundee hereby remove Susan Norton as authorized signatory on the account held with Mid America Bank.

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 as provided by law.

Adopted this 1st day of June, 2009, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge

NAYES: Ø

ABSENT: Bartels

Approved by me this 1st day of June, 2009.

Jerald Bartels

JERALD BARTELS, President

Published in pamphlet form this 4th day of June, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Heather Zipparro
HEATHER ZIPPARRO, Deputy Village Clerk

Recorded in the Village Records on June 4th, 2009.

RESOLUTION NUMBER 27-09

**RESOLUTION DECLARING VEHICLE, EQUIPMENT AND
OTHER VILLAGE PROPERTY TO BE SURPLUS AND
AUTHORIZING SALE OF SAID VEHICLES, EQUIPMENT AND
OTHER VILLAGE PROPERTY
AT AUCTION**

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 the One (1) Red 1995 Ford F350 Dump, with VIN #1FDKF38F4SEA19749 (formally truck #22) 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 at Internet auction to the highest bidder.

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 One (1) Red 1995 Ford F350 Dump, with VIN #1FDKF38F4SEA19749 (formally truck #22) is no longer needed by the Village; determined to be surplus property at Internet auction.

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 15th day of June, 2009, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge & Pres Bartels

NAYES: Ø

ABSENT: Ø

Approved by me this 15th day of June, 2009.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 16th day of June, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Heather Ziparro
HEATHER ZIPARRO, Deputy Village Clerk

Recorded in the Village Records on June 16th, 2009.

