

Resolution No. 21-14

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, TO APPROVE
A SETTLEMENT AND RELEASE AGREEMENT**

BE IT RESOLVED, by the Village President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, that the Settlement and Release Agreement by and between the Village of East Dundee and Missouri Rail Group, LLC d/b/a Ozark Mountain Railcar, LLC, Mr. John Suscheck, and Mrs. Marjorie Suscheck, is hereby approved and the Village President is hereby authorized to execute and deliver said Agreement.

BE IT FURTHER RESOLVED this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

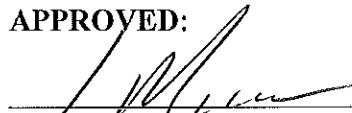
PASSED by the Village President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, this 4th day of August, 2014.

AYES: Trustees Gorman, Lynam, Selep and Wood

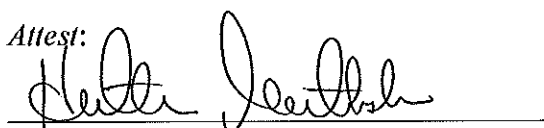
NAYS: Ø

ABSENT: Trustees Skillicorn and Ruffulo

APPROVED:



Village President

Attest:


Village Clerk