

RESOLUTION No. 2010-03

**A Resolution Authorizing Application for Kane County Riverboat Funds
for the Replacement of Bluestone Sidewalk Material
in conjunction with the Downtown Streetscape Project**

WHEREAS, the Village of West Dundee initiated a downtown improvement project in 2005, which was shelved due to lack of capital project funding within the community; and

WHEREAS, the Village of West Dundee has submitted the downtown streetscape project to the Illinois Department of Transportation for consideration of the Illinois Transportation Enhancement Program (ITEP) Grant; and

WHEREAS, the Village of West Dundee was notified in September of this year that the ITEP Grant funding for this project was approved by IDOT; and

WHEREAS, the existing project did not incorporate the removal of the existing bluestone paving material, which has been in place since 1992 and is a cause for significant ongoing maintenance costs and liability concerns; and

WHEREAS, the Village of West Dundee believes that the total completion of this project will not be accomplished without the replacement of this bluestone paving material with a combination of brushed concrete and paver materials; and

WHEREAS, the Village of West Dundee is desirous in completing this project in totality and within the next upcoming construction season; and

WHEREAS, the Village of West Dundee has determined that it in its best interests to submit an application for Kane County Riverboat Funds in an amount of less than \$100,000 for completion of the aforementioned project; and

WHEREAS, the Kane County Board must approve said application and will require the Village of West Dundee to execute a Funding Agreement and other necessary documents upon such approval of funding.

NOW, THEREFORE, BE IT RESOLVED that the Village of West Dundee and its Village Manager are hereby authorized to execute the 2010 Kane County Riverboat Fund Program Application, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any other requests for payment and documentation required to be submitted by the Village of West Dundee to Kane County requesting the dispersal of funds for the above mentioned project.

BE IT FURTHER RESOLVED, that any changes to the above-stated project description must be approved by the President and Board of Trustees of the Village of West Dundee.

PASSED by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 4th day of January, 2010.


AYES: Trustees Voss, Gillam, Price, Hanley and Yuscka

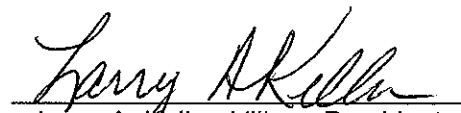
NAYS:

ABSENT: Trustee Osth

ABSTAIN:

ATTEST:


Barbara Traver, Village Clerk


Larry A. Keller, Village President