

RESOLUTION NO. 17-17

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ACCEPT O'NEIL BUILDING SYSTEMS PROPOSAL FOR BUILDING MATERIALS FOR AN ADDITION TO THE VILLAGE'S GAS DEPARTMENT'S GAS SHOP**

**WHEREAS**, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

**WHEREAS**, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on October 16, 2017 at 7:00 p.m., before the Village Board of Dupo; and

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois believe it necessary and in the Village's best interests to construct an addition to the Village's Gas Department's gas shop;

**WHEREAS**, the Village procured a bid from O'Neil Building Systems of 1500 Little Avenue, Sauget, Illinois for the furnishing of building materials for the construction of a 32 ft. x 70 ft. x 14 ft. addition to the Gas Department's gas shop in the amount of \$17,700.00, see Exhibit "A" attached hereto, bid of O'Neil Building Systems dated 9-21-17, and incorporated as if fully set forth herein;

**WHEREAS**, the bid is under the threshold amount (\$25,000.00) requiring bidding of work pursuant to 65 ILCS 5/8-9-1, and the Village Revised Code of Ordinances 1-2-27, which such bidding may be waived by a vote of 2/3 of the Trustees holding office;

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the purchasing of the building materials from O'Neil Building Systems by the Village, authorizing the Mayor to enter into any agreement to effectuate such, and to the extent required, waiving by a 2/3 vote any bidding requirements pursuant to state statute or Village code; and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

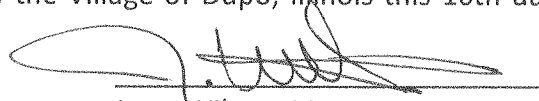
1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

2. That the Mayor on behalf of the Village of Dupo, Illinois is hereby authorized to accept the proposal from O'Neil Building Systems for the furnishing of building materials for the construction of a 32 ft. x 70 ft. x 14 ft. addition to the Gas Department's gas shop in the amount of \$17,700.00 as indicated in Exhibit "A" and pursuant to the terms and conditions contained therein.
  
3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and O'Neil Building Systems for the purchase of building materials as referenced in Exhibit "A" to this Resolution.
  
4. That the Mayor and Village Clerk of the Village of Dupo, Illinois are further authorized to take any such other action as may be required to accomplish the procurement of the building materials for the construction of the addition to the Village's gas shop, as referenced in Exhibit "A" to this Resolution.

**PASSED** this 16th day of October, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	---	---	---
Ben Kenner	---	---	<u>X</u>	---
James Smith	<u>X</u>	---	---	---
Joe Basinski	---	---	<u>X</u>	---
Ken Phillips	<u>X</u>	---	---	---
Kerry Foster	<u>X</u>	---	---	---

**APPROVED AND PASSED** by the Mayor of the Village of Dupo, Illinois this 16th day of October, 2017.

  
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 Jerry Wilson, Mayor  
 Village of Dupo, Illinois

ATTEST:  
  
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 MARK NADLER, VILLAGE CLERK  
 (SEAL)



A Product of SteelPanel Distributors, Inc.

Thursday, September 21, 2017

D&A Builders  
Dennis Brand, Owner  
1187 Moore Road  
Waterloo, IL 62298

Dupo, Illinois Gas Department Building Addition

O'Neil Building Systems proposes to furnish all materials for the erection of a 32'x70'x14' building. Building package is designed for construction on concrete foundation and floor by others.

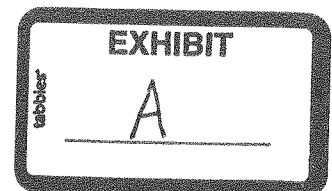
Material Package Includes the Following:

- Steel Columns with Mounting Plate and Truss Saddle
- Trusses To Match Existing Pitch 14' o/c 20/4/1 Loading
- Treated Base Board At Two 14' Bays
- Wall Girts At Two 14' Bays, With Wall Metal
- Roof Purlins
- Fascia Board
- 29 Gauge Painted Metal Package With Trim
- Screw Fasteners and Nails
- Sealed Engineered Drawings
- Freight To Job Site
- NO Labor, NO Tax

Total Package Price.....\$ 17,700.00

Prices good For 30 Days

David A. Orlet  
O'Neil Building Systems  
1500 Little Avenue  
Sauget, IL 62206  
618-337-6100



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