

RESOLUTION NO. 17-19

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE A 2013 BOMAG MODEL BW120AD FOR \$19,870.00, FOR THE VILLAGE'S USE

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, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village of Dupo is authorized to purchase real and personal property and equipment for public purposes pursuant to contracts that provide for consideration for such purchase to be paid through annual installments during a period not to exceed twenty (20) years; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois desire to purchase a 2013 BOMAG Street Roller, model BW120AD for \$19,870.00 from Erb Equipment for the Village's use; and

WHEREAS, the aforementioned 2013 BOMAG Street Roller shall be used for public purposes by the Village of Dupo and its Street Department; and

WHEREAS, it is necessary that an agreement be entered into and/or documents executed on the Village's behalf in order to purchase said 2013 BOMAG Street Roller; and

WHEREAS, funds are currently available for the purchase of the 2013 BOMAG Street Roller; and

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 purchase of a 2013 BOMAG Street Roller for use by the Village of Dupo, Illinois; 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

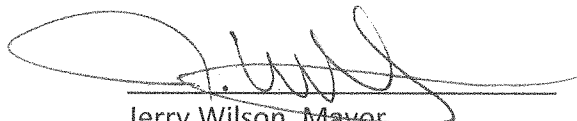
recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

2. That the Village of Dupo, Illinois is to purchase a 2013 BOMAG Street Roller, model BW120AD for \$19,870.00.
3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to purchase a 2013 BOMAG Street Roller, model BW120AD for \$19,870.00 for the Village of Dupo, Illinois, on behalf of the Village.
4. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village shall execute such documents necessary for the purchase of said street roller.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information as may be required to accomplish the purchase of a 2013 BOMAG Street Roller, model BW120AD for \$19,870.00.

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.


Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:

A handwritten signature in black ink, appearing to read 'Mark Nadler', written over a horizontal line.

MARK NADLER, VILLAGE CLERK

(SEAL)

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