

RESOLUTION NO. 18-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO EXTEND/RENEW THE ALARM CONTRACT WITH RACO MANUFACTURING AND ENGINEERING CO., INC.**

**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 January 16, 2018 at 7:00 p.m., before the Village Board of Dupo; and

**WHEREAS**, Raco Manufacturing and Engineering Co., Inc. ("Raco") provides alarm service to the Village of Dupo, Illinois ("Village") lift stations pursuant to a previously entered into contract between the Village and Raco; and

**WHEREAS**, the contract between the Village and Raco is coming up for renewal for an additional two year period—March 1, 2018 to March 1, 2020; and

**WHEREAS**, the renewal cost for providing alarm service to four (4) Village lift stations is \$2,415.00 for the aforementioned two year period; and

**WHEREAS**, the Corporate Authorities of the Village hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to renew the Village's contract with Raco for the providing of alarm service; 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 renew its contract with Raco for an additional two (2) year period (03/01/2018 to 03/01/2020) at the cost of \$2,415.00.

3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to renew the contract between the Village and Raco.
4. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village shall execute such documents necessary for the renewal of said contract, and if necessary, the Village Clerk is to seal any such documents on behalf of the Village.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take such additional actions as may be required to accomplish the aforementioned renewal.

**PASSED** this 16th day of January, 2018 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	X	---	---	---
Ben Kenner	X	---	---	---
James Smith	X	---	---	---
Joe Basinski	X	---	---	---
Ken Phillips	X	---	---	---
Kerry Foster	X	---	---	---

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 16<sup>th</sup> day of January, 2018.

  
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 Jerry Wilson, Mayor  
 Village of Dupo, Illinois

ATTEST:

  
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 MARK NADLER, VILLAGE CLERK

(seal)