

RESOLUTION NO. 18-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
TO PURCHASE A 2017 FORD F450 ONE TON TRUCK**

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 February 5, 2018 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 (Village Trustees and Mayor) desires to purchase a 2017 Ford F450 one ton truck for \$44,831.00 from Sunset Ford for the Village and Village Gas Department's use; and

WHEREAS, the aforementioned 2017 Ford F450 one ton truck shall be used for public purposes by the Village of Dupo and its Gas Department; and

WHEREAS, it is necessary that certain agreements/contracts be entered into in order to purchase said truck; and

WHEREAS, funds are currently available for the purchase of the 2017 Ford F450 one ton truck; 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 2017 Ford F450 one ton truck for use by the Village of Dupo and its Gas Department; 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 authorized to purchase a 2017 Ford F450 one ton truck for \$44,831.00 from Sunset Ford.
3. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to purchase a 2017 Ford F450 one ton truck for \$44,831.00 from Sunset Ford for the Village of Dupo, Illinois.
4. That the Mayor, on behalf of the Village of Dupo, Illinois, shall execute such documents necessary for the purchase of said truck.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take any such further action as may be required to accomplish the purchase of a 2017 Ford F450 one ton truck for \$44,831.00 from Sunset Ford.

PASSED this 5th day of February, 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 5th day of February, 2018.


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)

[End of document.]