

RESOLUTION NO. 18-05

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS TO
AUTHORIZE THE PURCHASE OF A TRUCK BED AND INSTALLATION**

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) have decided to purchase a 2017 F450 truck and said truck needing the appropriate truck bed installed the Village desires to purchase a truck bed for \$14,625.00 from Knapheide to install on said truck for the Village and Village Gas Department's use; and

WHEREAS, the aforementioned truck bed 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 bed and install the same; and

WHEREAS, funds are currently available for the purchase of the truck bed; 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 the aforementioned truck bed to be installed on Village equipment 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

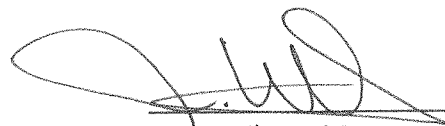
recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

2. That the Village of Dupo, Illinois is to purchase a truck bed for \$14,625.00 from Knapheide for installation on the Village's 2017 F450.
3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, is hereby authorized to purchase a truck bed for \$14,625.00 from Knapheide and have the same installed by Knapheide for the Village's use.
4. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village, shall execute such documents necessary for the purchase and installation of said truck bed.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take such additional action as may be required to accomplish the purchase and install of a truck bed for \$14,625.00 from Knapheide.

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.

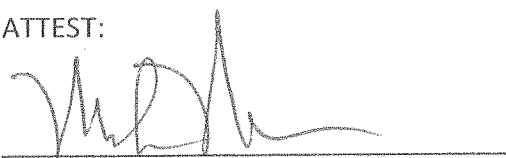
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Kenner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Basinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Phillips	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kerry Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 'M. Nadler', written over a horizontal line.

MARK NADLER, VILLAGE CLERK

(SEAL)

[End of document.]