RESOLUTION NO. 18-06

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS TO AUTHORIZE THE PURCHASE OF A DOUBLE AXLE TRAILER

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 desires to purchase a double axle trailer for \$11,100.00 from Erb Equipment for the Village's Gas, Street, and Water Departments' use; and

WHEREAS, the aforementioned double axle trailer shall be used for public purposes by the Village of Dupo and its Gas, Street and Water Departments; and

WHEREAS, it is necessary that agreements be entered into in order to purchase said double axle trailer; and

WHEREAS, funds are currently available for the purchase of the double axle trailer; 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 double axle trailer for use by the Village of Dupo and its Gas, Street and Water Departments; 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.

- That the Village of Dupo, Illinois is authorized to purchase a double axle trailer for \$11,100.00, to be paid for by all departments.
- 3. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to purchase a double axle trailer for \$11,100.00 for the Village of Dupo, Illinois, from Erb Equipment.
- 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 double axle trailer.
- 5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take any such additional action as may be required to accomplish the purchase of a double axle trailer for \$11,100.00.

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.

Trustees	<u>Aye</u>	Nay	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	/			
-	12		 	
Ben Kenner	<u> </u>			
James Smith	2	-	. 	
Joe Basinski	+	errer as		
Ken Phillips	1	AND THE STREET		
Kerry Foster	1			

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:

MARK NADLER, VILLAGE CLERK

(SEAL)

[End of document.]