

RESOLUTION NO. 18-08

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS,
APPROVING PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT OF FAI ROUTE 255 (I-255)
SECTION 82-6BP-1 IN SUGAR LOAF TOWNSHIP, ST. CLAIR COUNTY, ILLINOIS**

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 March 5, 2017 at 7:00 p.m., before the Village Board of Dupo; and,

WHEREAS, the Village of Dupo, Illinois and the State of Illinois, acting by and through its Department of Transportation, have entered into a Letter of Understanding relative to the improvement of FAI Route 255 (I-255); and,

WHEREAS, representatives of the Village of Dupo, Illinois have reviewed the plans and specifications and approve them on behalf of 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. The Village Board and the President of the Board do hereby approve the plans and specifications for the said improvement.

PASSED this 5th day of March, 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.

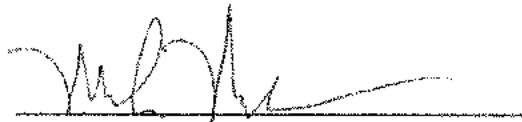
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	_____	_____	<u>X</u>	_____
Ben Kenner	_____	_____	<u>X</u>	_____
James Smith	<u>X</u>	_____	_____	_____
Joe Basinski	<u>X</u>	_____	_____	_____
Ken Phillips	<u>X</u>	_____	_____	_____
Kerry Foster	<u>X</u>	_____	_____	_____

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 5th day of March, 2018.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)