

RESOLUTION NO. 18 - 13

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE REHABILITATION AND REPAIR OF THE VILLAGE WATER DEPARTMENT'S FILTER SYSTEM

WHEREAS, the Village of Dupo, St. Clair County, Illinois ("Village"), 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 April 2, 2018 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, the Village's Water Department's filter system at its water treatment plant is need of repair; and

WHEREAS, the Village received bids to repair and rehabilitate the Water Department's filter system; and

WHEREAS, the lowest bidder was TEK Construction in the amount of \$32,980.00; and

WHEREAS, funds are currently available to repair the Water Department's filter system; 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 repair of the Water Department's filter system by the low bidder TEK Construction in the amount of \$32,980.00; and

WHEREAS, it may be necessary that an agreement be entered into in order to accomplish and complete the repairs;

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 repair the Water Department's

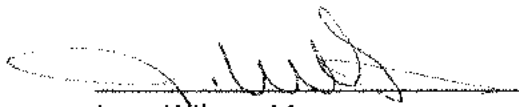
filter system using low bid contractor TEK Construction in the amount of \$32,980.00.

3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, is hereby authorized to have repaired the Water Department's filter system in the amount of \$32,980.00 by TEK Construction.
4. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village shall execute such documents necessary for the repair of the Water Department's filter system with TEK Construction.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information as may be required to accomplish the repair of the Water Department's filter system as prescribed herein.

PASSED this 2nd day of April, 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 2nd day of April, 2018.


Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:


MARK NADLER, VILLAGE CLERK

(SEAL)