

RESOLUTION NO. 18-19

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE
THE PURCHASE AND INSTALLATION OF CONCRETE BLOCKS FOR
USE IN THE STREET DEPARTMENT'S MATERIAL BIN**

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 May 21, 2018 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, previously the Corporate Authorities of the Village of Dupo, Illinois, via Resolution 18-14, authorized the installation of a concrete pad at the Village's Maintenance Yard to be used for a storage area for rock and sand for the Village's use; and

WHEREAS, concrete blocks are now needed to divide-off the pad to make material bins for use by the Village's Street Department; and

WHEREAS, K.R.B. Excavation, Inc., of Trenton, Illinois has submitted a bid in the amount of \$12,995.00 for the providing of the concrete blocks and installation of the same (see Exhibit A, attached hereto, bid from K.R.B. Excavation, Inc.); and

WHEREAS, K.R.B. Excavation, Inc.'s bid for the providing of concrete blocks and installation of the same is under the threshold amount (\$25,000.00) requiring bidding of work pursuant to 65 ILCS 5/8-9-1, and the Village's Revised Code of Ordinances 1-2-27, which such bidding may be waived by a vote of 2/3 of the Trustees holding office;

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 purchasing of concrete blocks and the installation of the same from K.R.B. Excavation, Inc. by the Village, authorizing the Mayor to enter into any agreement to effectuate such, and to the extent required, waiving by a 2/3 vote any bidding requirements pursuant to state statute or Village code; and

WHEREAS, the Village of Dupo, Illinois desires, and to the extent applicable, to use TIF funds to purchase the concrete blocks and for the installation of the same, which are improvements in the Village of Dupo, Illinois; and

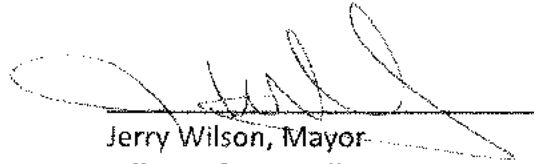
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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. That the Mayor on behalf of the Village of Dupo, Illinois is hereby authorized to accept the proposal from K.R.B. Excavation, Inc. for the purchase of concrete blocks and installation of the same in the Village's Maintenance Yard in the amount of \$12,995.00 as indicated in Exhibit "A".
3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and K.R.B. Excavation, Inc. for the purchasing of the concrete blocks and installation of the same as referenced in Exhibit "A" to this Resolution.
4. That the Mayor and Village Clerk of the Village of Dupo, Illinois are further authorized to take any such other action as may be required to accomplish the purchasing of the concrete blocks and installation of the same as referenced in Exhibit "A" to this Resolution.

PASSED this 21st day of May, 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.

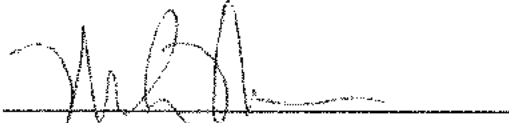
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	---	---	---
Ben Kenner	<u>X</u>	---	---	---
James Smith	<u>X</u>	---	---	---
Joe Basinski	---	---	<u>X</u>	---
Ken Phillips	<u>X</u>	---	---	---
Kerry Foster	---	---	<u>X</u>	---

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 21st day of May, 2018.

A handwritten signature in black ink, appearing to read 'Jerry Wilson', written over a horizontal line.

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)

<i>ESTIMATE</i>		DATE:	5/15/2018
K.R.B. Excavation, Inc.			
789 W. Broadway Trenton, IL 62293			
618-224-7902 Cell 618-623-9779			
Customer Name:	Village of Dupo, IL		
Address:			
City,State,Zip:	Dupo, IL	Job Location	Maintenance Yard
	Description of Work:		Cost:
	Walls for rock & sand bins:		
	2' X 2' X 6' concrete blocks		
	Approximately 175 blocks purchased & hauled		
Estimated Price:			\$8, 695.00
Additional price if K.R.B., Inc. installs blocks			\$4, 300.00
	Price:		\$12, 995.00
Questions? Contact Kevin Brinkman	623-9779		

