

RESOLUTION NO. 18-21

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL,
TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A CONCRETE PAD AND SIDEWALK
FOR MAIN STREET PARK PAVILLION**

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, the Corporate Authorities of the Village of Dupo, Illinois, desire to construct and install a concrete pad and sidewalk for a pavilion in the Village's Main Street Park to be utilized by the citizens of the Village and the public; and

WHEREAS, K.R.B. Excavation, Inc., of Trenton, Illinois has submitted a bid in the amount of \$12,250.00 for the installation of a concrete pad (24 ft. x 30 ft. x 5 in.) and sidewalk (see Exhibit A, attached hereto, bid from K.R.B. Excavation, Inc.); and

WHEREAS, K.R.B. Excavation, Inc.'s bid for the installing of a concrete pad and sidewalk 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 installation of a concrete pad and sidewalk at the Village' Main Street Park by K.R.B. Excavation, Inc., 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 and install the aforementioned concrete pad and sidewalk, 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

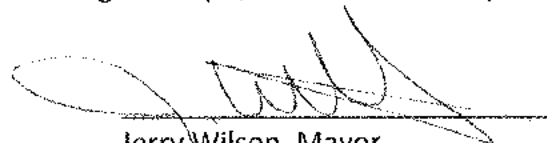
are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

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 and installation of a concrete pad and sidewalk in the Village's Main Street Park in the amount of \$12,250.00 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 purchase and installation of a concrete pad and sidewalk 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 purchase and installation of a concrete pad and sidewalk 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.

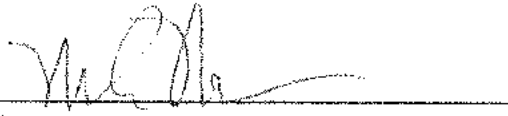
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	X	---	---	---
Ben Kenner	X	---	---	---
James Smith	X	---	---	---
Joe Basinski	---	---	X	---
Ken Phillips	X	---	---	---
Kerry Foster	---	---	X	---

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



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:

A handwritten signature in black ink, appearing to read 'Mark Nadler', is written over a solid horizontal line.

MARK NADLER, VILLAGE CLERK

(SEAL)

ESTIMATE

DATE:

5/7/2018

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:

Description of Work:

Cost:

Concrete pad & sidewalk for pavillion

24' X 30' X 5" concrete pad

Price includes concrete, rock, & labor

ESTIMATE PRICE

\$12, 250.00

Questions? Contact Kevin Brinkman 623-9779

