

RESOLUTION NO. 18-22

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A FENCE AROUND THE VILLAGE'S SPLASH PAD

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 June 18, 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 purchase and install fencing around the Village's splash pad to be constructed in Village's Community Park;

WHEREAS, the Village has received various bids on the labor, material and equipment to furnish and install fencing around the Village's splash pad;

WHEREAS, Belleville Fence Company of Belleville, Illinois has submitted a bid in the amount of \$ 15,089 for the supplying and installing of 350LF of 54-inch commercial grade, Alumi-Guard fence with two (2) four-foot gates and one (1) six-foot double swing gate ("Fencing") (see **Exhibit "A"**, attached hereto, bid from Belleville Fence Company); and

WHEREAS, Belleville Fence Company's bid for the supply and installation of the Fencing 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; 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 and installation of the Fencing from Belleville Fence Company, 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

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 Belleville Fence Company

for the supply and installation of 350LF of 54-inch commercial grade, Alumi-Guard fence with two (2) four-foot gates and one (1) six-foot double swing gate in the amount of \$_____ as indicated in Exhibit "A" to fence the Village's splash pad.

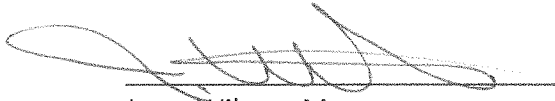
3. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, are hereby authorized to execute any necessary agreement between the Village and Belleville Fence Company for the purchase and installation of the Fencing as referenced in Exhibit "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 the Fencing for the Village's splash pad as referenced in Exhibit "A" to this Resolution.

PASSED this 18th day of June, 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 18th day of June, 2018.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:


 MARK NADLER, VILLAGE CLERK

(SEAL)

