

VILLAGE OF DUPO, ILLINOIS

ORDINANCE NO. 18-22

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW ROOF ON VILLAGE HALL**

ADOPTED BY THE
VILLAGE BOARD OF TRUSTEES
OF THE
VILLAGE OF DUPO, ILLINOIS
THIS 19th DAY OF NOVEMBER 2018

Published in pamphlet form by
authority of the Village Board
of Trustees of the Village of
Dupo, St. Clair County, Illinois,
this 19th day of November 2018.

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**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW ROOF ON VILLAGE HALL**

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 November 19, 2018 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, pursuant to the provisions of Section 8-9-1 of Article 8 of the Illinois Municipal Code (65 ILCS 5/8-9-1), any work or other public improvement which is not paid for in whole or in part by special assessment or special taxation and exceeds \$25,000 shall be constructed by contract let to the lowest responsible bidder; and

WHEREAS, pursuant to the provisions of Section 8-9-1 of Article 8 of the Illinois Municipal Code (65 ILCS 5/8-9-1) any contract for public improvement that exceeds \$25,000 may be entered into by the proper officials without advertising for bids if approved by two-thirds vote of the Village Board of Trustees; and

WHEREAS, the Village Hall is used for public purposes and the carrying on of the day to day functions of the Village of Dupo, Illinois and it is necessary that building/structure have a weather tight roof to protect the contents of Village Hall, including but not limited to Village files, documents, and equipment; and

WHEREAS, the Corporate Authorities has received a bid from Jim Taylor, Inc. of Belleville, Illinois to install a new roof on Village Hall for \$45,105.00 as referenced in attached **Exhibit A**—Jim Taylor, Inc. bid of 10/2/18; and

WHEREAS, the purchase of the new roof is for a public purpose, is within the Village's TIF District, and is to be paid for using TIF funds; and

WHEREAS, it is necessary that certain agreements/contracts be entered into with Jim Taylor, Inc. in order to effectuate the purchase and installation of the new roof at Village Hall; and

WHEREAS, pursuant to Section 8-9-1 of Article 8 of the Illinois Municipal Code (65 ILCS 5/8-9-1) and Section 1-2-17 of the Village Revised Code of Ordinances, bidding for the

aforementioned new roof was waived by a vote of two-thirds (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 of a new roof for Village Hall; and

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dupo, St. Clair County, Illinois, as follows:

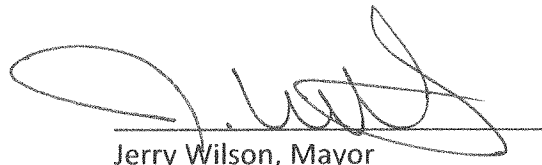
1. That the recitals set forth above in the preamble of this Ordinance are hereby incorporated into this Ordinance as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.
2. That the Village of Dupo, Illinois is authorized to purchase a new roof for the Village's Village Hall building/structure in the amount of \$45,105.00 from Jim Taylor, Inc., as indicated in **Exhibit A**, and any bidding requirement is hereby waived by a 2/3 vote of the Village Trustees.
3. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to purchase a new roof for the Village's Village Hall building/structure in the amount of \$45,105.00 from Jim Taylor, Inc., as indicated in **Exhibit A**, and the Village shall use TIF funds to purchase the new roof.
4. That the Mayor, on behalf of the Village of Dupo, Illinois, shall execute and the Village Clerk shall seal, if necessary, such documents required for the purchase of the new roof for Village Hall.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take any such further action as may be required to accomplish the purchase of the new roof for Village Hall from Jim Taylor, Inc., in the amount of \$45,105.00.

[This space intentionally left blank.]

PASSED this 19th day of November 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.

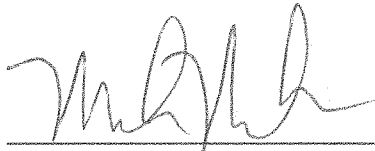
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	___	___	___
Ben Kenner	<u>X</u>	___	___	___
James Smith	<u>X</u>	___	___	___
Joe Basinski	<u>X</u>	___	___	___
Ken Phillips	<u>X</u>	___	___	___
Kerry Foster	___	___	<u>X</u>	___

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 19th day of November 2018.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

CERTIFICATE OF PUBLICATION

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupu, Illinois.

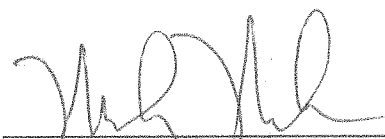
I further certify that on the 19th day of November 2018, the Corporate Authorities of the Village of Dupu, Illinois, passed and approved Ordinance No. 18-22, entitled:

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
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which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 18-22, including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Dupu Village Hall, commencing on November 19, 2018 and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the Village Clerk.

DATED at Dupu, Illinois this 19th day of November 2018.

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

MARK NADLER, Village Clerk

(SEAL)



JIM TAYLOR, INC. – 1127 East B Street – Belleville, IL 62220-4149
Office: 618-233-2424 FAX 618-277-1066

24-Hour Emergency Roof Repair Service in Missouri & Illinois

A Certified Women's Business Enterprise

Upon payment

October 2, 2018

(1)

Attn: Kara or Jim

Re: Village of Dupo
107 N. 2nd Street
Dupo, IL 62239

Dear Kar or Jim

We are, herewith, submitting our proposal as follows:

Base Bid

- We will be removing the existing metal coping cap and re-using.
- We will remove all the roofing down to the metal decking hauling away all debris.
- If any bad decking is located this will be replaced on a time and material basis.
- We will then mechanically fasten an 1/8" per ft. tapered polyiso insulation roof system to the metal decking.
- Then we will install a Firestone fully adhered 60 EPDM roofing system to qualify for their manufacturers (20) year warranty.
- We will adhere the membrane up and over the outer parapet walls and re-install the saved coping as termination.
- We will adhere up the connecting wall and install an expansion joint here with a surface mount counter flashing to secure.
- We will be flashing all the existing curbs and installing slip counter flashing to terminate.
- All the other penetrations will be flashed according to Firestone specifications.
- Walk pads will be installed in same location as before around units.
- We will move the existing Satellite. But will need to be recalibrated when roof is complete by others.
- We will need access to the front left corner of the building to complete project on a timely manner.

Base Bid..... \$45,105.00

We carry Worker's Compensation and Liability Insurance. Insurance Certificates will be furnished upon request.

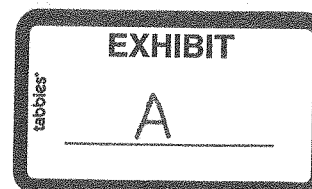
If the project requires insurance coverage or endorsements above and beyond our current policy "Any additional costs incurred by Jim Taylor, Inc. due to project insurance coverage and/or endorsements above and beyond our current policy will be the responsibility of the General Contractor and/or Owner."

License, permits, fees, etc., are the responsibility of the owner.

Illinois #104-000421 Missouri: #00140442

Celebrating More Than a Century of Quality Service

We're not the best because we're the oldest; We're the oldest because we're the best!





JIM TAYLOR, INC. – 1127 East B Street – Belleville, IL 62220-4149
Office: 618-233-2424 FAX 618-277-1066

24-Hour Emergency Roof Repair Service in Missouri & Illinois

A Certified Women's Business Enterprise

October 2, 2018

(2)

Attn: Kara or Jim

Re: Village of Dupo
107 N. 2nd Street
Dupo, IL 62239

The above price(s) will remain in effect for thirty (30) days.

We wish to thank you for the opportunity to furnish this proposal. If you have any questions, please do not hesitate to call.

Respectfully submitted,

JIM TAYLOR, INC.

Tim Atwood

Maintenance Supervisor and Estimator

Base Bid Accepted:

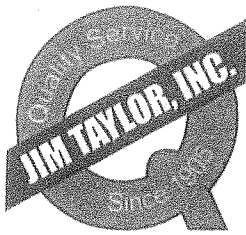
Date:

10/22/2018

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10.25 \$/sq ft.

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If the project requires insurance coverage or endorsements above and beyond our current policy "Any additional costs incurred by Jim Taylor, Inc. due to project insurance coverage and/or endorsements above and beyond our current policy will be the responsibility of the General Contractor and/or Owner."

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JIM TAYLOR, INC.

Tim Atwood

Maintenance Supervisor and Estimator

Base Bid Accepted:

Date:

10/22/2018

Illinois #104-000421

Missouri: #00140442

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