

RESOLUTION NO. 19-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS,  
APPROVING AND AUTHORIZING NOTICE TO PROCEED REGARDING  
I-255 INTERCHANGE PROJECT**

**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 3, 2019 at 7:00 p.m., before the Village Board of Dupo; and,

**WHEREAS**, the Village of Dupo, Illinois and the State of Illinois, acting by and through its Department of Transportation, have entered into certain agreements regarding a project involving an interchange on I-255 (FAI-255) at or near Davis Street Ferry Road; and,

**WHEREAS**, it is necessary at this time for the Village of Dupo, Illinois to issue a Notice to Proceed regarding Phase 2 – Engineering & Land Acquisition Services for the aforementioned project to Burns & McDonnell Engineering; and

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois find it in the best interests of the Village, its citizens, the general public, and for the economic growth of this area to approve and authorize the Mayor of the Village of Dupo, Illinois to sign/execute the Notice to Proceed regarding Phase 2 of the aforementioned project;

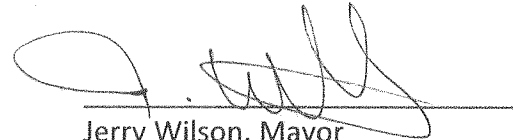
**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

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 hereby authorized by the Village Board to issue a Notice to Proceed regarding Phase 2 – Engineering and Land Acquisition Services to Burns & McDonnell Engineering regarding the aforementioned project.
3. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to execute a Notice to Proceed regarding Phase 2 to Burns & McDonnell Engineering regarding the aforementioned project.

**PASSED** this 3<sup>rd</sup> day of June 2019 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 3<sup>rd</sup> day of June, 2019.

  
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Jerry Wilson, Mayor  
Village of Dupo, Illinois

ATTEST:

  
\_\_\_\_\_  
MARK NADLER, VILLAGE CLERK

(SEAL)