

RESOLUTION NO. 21-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
TO PURCHASE TWO LIFT STATION PUMPS**

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 March 15, 2021 at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village of Dupo is authorized to purchase real and personal property and equipment for public purposes pursuant to contracts that provide for consideration for such purchase to be paid through annual installments during a period not to exceed twenty (20) years; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois (Village Trustees and Mayor) desires to purchase on an emergent basis two lift station pumps and labor to install them for \$49,345.00 from Missouri Machinery & Engineering Company for the Village Sewer Department's use; and

WHEREAS, the aforementioned lift station pumps shall be used for public purposes by the Village of Dupo Sewer Department; and

WHEREAS, it is necessary that certain orders/agreements be timely and immediately entered into in order to purchase said lift station pumps; and

WHEREAS, funds are currently available for the purchase of two lift station pumps; 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 by the Village of Dupo Sewer Department on an emergency basis and due to limited suppliers and acknowledge they are expressly waiving the statutory bidding requirement pursuant to 65 ILCS 5/8-9-1 for those reasons by full and unanimous agreement; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

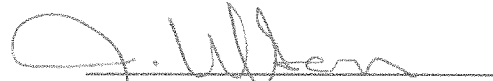
1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.
2. That the Village of Dupo, Illinois Sewer Department is to purchase two lift station pumps for \$49,345.00 from Missouri Machinery & Engineering Company.
3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to purchase two lift station pumps for \$49,345.00 from Missouri Machinery & Engineering Company for the Village of Dupo, Illinois Sewer Department.
4. That the Mayor, on behalf of the Village of Dupo, Illinois, shall execute such documents necessary for the purchase of said two lift station pumps.
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 two lift station pumps for \$49,345.00 from Missouri Machinery & Engineering Company.

PASSED this 15th day of March, 2021 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>	_____	_____	_____
Dawn Keys	<u>X</u>	_____	_____	_____
James Smith	<u>X</u>	_____	_____	_____
Joe Basinski	<u>X</u>	_____	_____	_____
Ken Phillips	<u>X</u>	_____	_____	_____
Kerry Foster	<u>X</u>	_____	_____	_____

[This space intentionally left blank.]

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 15th day of March, 2021.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

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