

RESOLUTION NO. 21-12

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (TRAFFIC SIGNAL MASTER AGREEMENT) BETWEEN THE VILLAGE OF DUPO, ILLINOIS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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 public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on August 16, 2021 at 7:00 pm, before the Village Board of Dupo; and

WHEREAS, both the Village of Dupo, Illinois (“Village”) and the Illinois Department of Transportation (“IDOT”) are authorized to enter into intergovernmental agreements pursuant to Article VII, § 10 of the Constitution of the State of Illinois and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*; and

WHEREAS, IDOT has proposed a 2021 Traffic Signal Master Agreement for the effective dates of July 1, 2021 to June 30, 2031 for two traffic signal locations within the corporate limits of the Village of Dupo, St. Clair County, Illinois; and

WHEREAS, the Village and the County has determined the Traffic Signal Master Agreement to be for the public benefit of the Village of Dupo, St. Clair County, and the State of Illinois; and

WHEREAS, the Village has determined that it would be in the best interest of the welfare of the citizens and economic development of the Village to engage in an intergovernmental agreement with IDOT for maintenance and apportionment of energy costs for the traffic signals and other traffic control devices listed in **Exhibit A** of the Intergovernmental Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1: Recitals. The aforementioned recitals are hereby adopted as findings by the Village Board and incorporated herein.

Section 2: Authorization. The Intergovernmental Agreement between IDOT and the Village of Dupo, St. Clair County Illinois for the maintenance and apportionment of energy costs for the traffic control devices listed in **Exhibit A** of the Intergovernmental Agreement, shall be and is hereby approved by the corporate authorities, and the Mayor is hereby authorized and directed to execute, and the Village Clerk is hereby authorized to attest the signature on said agreement.

Section 3: Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Resolution is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Resolution, nor any part thereof, other than that part affected by such decision.


Section 4: Conflict. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5: Effective. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 16th day of August, 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>
Joe Basinski	<u>Y</u>	_____	_____	_____
Ron Dell	<u>F</u>	_____	_____	_____
Kerry Foster	<u>Y</u>	_____	_____	_____
Dawn Keys	<u>F</u>	_____	_____	_____
Ken Phillips	<u>F</u>	_____	_____	_____
Tammy Taylor	<u>P</u>	_____	_____	_____

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 16th day of August, 2021.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:


 MARK NADLER, VILLAGE CLERK

(SEAL)