

RESOLUTION NO. 21-13

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS TO
TERMINATE THE POLICY FOR BILLING SUGARLOAF TOWNSHIP DURING FLOOD EVENTS**

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 October 4, 2021, at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, the Village of Dupo, Illinois ("Village") on August 19, 2019, passed a Resolution (#19-06) adopting a "Policy for Billing Sugarloaf Township During Flood Events" as such is related to the Village providing wastewater treatment services to Sugarloaf Township ("Township"); and

WHEREAS, the Village and Township are entering into a new Intergovernmental Agreement regarding the providing of wastewater treatment services that has a new rate structure that encompasses periods of transmission and treatment of excess amounts of wastewater from the Township to the Village; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is no longer necessary to have a "Policy for Billing Sugarloaf Township During Flood Events" as set forth in Resolution No. 19-06, adopted on August 19, 2019, and the Corporate Authorities desire and believe it to be in the best interests of the Village to terminate said policy.


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. The previously adopted Policy for Billing Sugarloaf Township During Flood Events is hereby deemed terminated and cancelled by the Corporate Authorities of the Village of Dupo, Illinois, and is no longer in effect as of the date of the passage of this Resolution.

PASSED this 4th day of October 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	X	---	---	---
Ron Dell	✓	---	---	---
Kerry Foster	✓	---	---	---
Dawn Keys	X	---	---	---
Ken Phillips	X	---	---	---
Tammy Taylor	X	---	---	---

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 4th day of October 2021.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:



 MARK NADLER, VILLAGE CLERK

{SEAL}

[End of document.]