

**RESOLUTION NO. 23-03**

**A RESOLUTION IN SUPPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) FOR THE LILY & MAIN PUMP IMPROVEMENTS**

**WHEREAS**, the Village of Dupo (hereinafter the “Village”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq.; and

**WHEREAS**, the Village is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to pass resolutions of support for municipal development and to enter into agreements and contracts for such services; and

**WHEREAS**, the Mayor and the Board of Trustees of the Village seek to ensure that the Lily and Main Pump Station improvements and lift station rehabilitation are completed; and

**WHEREAS**, the Mayor and the Board of Trustees sought and resolved the need to support a Community Development Block Grants for the program year of 2023 was necessary for its citizens; and

**WHEREAS**, these pump station services are necessary to maintain and promote the effective and efficient safety and welfare for the community; and

**WHEREAS**, pursuant to the Mayor and the Board of Trustees hereby seek to approve and ratify the support of the Community Development Block Grant for the above purposes with a \$35,800 match of funds by the Village of Dupo.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF DUPO, ST. CLAIR COUNTY, AN ILLINOIS MUNICIPALITY**, as follows:

**Section 1.** The recitals set forth above are incorporated herein and made a part hereof.

**Section 2.** That a Resolution for the use of \$35,8500 in Village matching funds and for a Resolution in Support of the CDBG Grant and fund to pay for necessary lift station rehabilitation services, are in the best interest of the Village.

**Section 3.** The Mayor is authorized to execute Item C, a Village Board Resolution of Support, attached hereto, on behalf of the Village of Dupo, which signature shall be attested to by the City Clerk, approval by the Village attorney having been obtained.

**Section 4.** The Mayor, Board of Trustees and Village attorney shall take the steps necessary to put the terms and conditions of the CDBG Application and Grant into effect.


**Section 5.** That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

**Section 6.** That this Resolution shall be in full force and effect from and after its adoptions, approval and publication in pamphlet form as provided by law.


**PASSED** this 6<sup>th</sup> day of March 2023.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Joe Basinski	<u>X</u>	---	---	---
Ron Dell	<u>X</u>	---	---	---
Kerry Foster	<u>X</u>	---	---	---
Dawn Keys	<u>X</u>	---	---	---
Ken Phillips	<u>X</u>	---	---	---
Tammy Taylor	<u>X</u>	---	---	---

**APPROVED AND PASSED** by the Mayor of the Village of Dupo, Illinois this 6<sup>th</sup> day of March 2023.

  
 \_\_\_\_\_  
 Jerry Wilson, Mayor  
 Village of Dupo, Illinois

ATTEST:

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

(SEAL)

**[End of document.]**

**ITEM C.**  
**Village Board Resolution of Support**

WHEREAS, the Village of Dupu is applying to St. Clair County, Illinois, for Program Year 2023 Community Development Block Grant (CDBG) funds; and,

WHEREAS, it is necessary that an application be made, and agreements entered into with St. Clair County.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village of Dupu apply for a CDBG grant under the terms and conditions of St. Clair County and shall enter into and agree to the understandings and assurances in said applications.
2. That the proposed project description be identified as Lily & Main Pump Station Improvements;
3. That the chief municipal officials on behalf of the Village of Dupu execute such documents and all other documents necessary for the carrying out of said application; and
4. That the Village of Dupu will contribute \$ 35,800<sup>00</sup> in local match and will be required to expend said amount by 50% completion of the grant/project applied for and,
5. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 6th day of March, 2023.

(SEAL)

ATTEST:

\_\_\_\_\_  
Chief Elected Official

\_\_\_\_\_  
Village Clerk

**BOARD/COUNCIL MEMBERS PRESENT**

**Identify Those in Agreement or Disagreement with a Yes/Yay or a No/Nay by each signature:**

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**(Note: Must provide original signatures, or if typed, please attach copy of Minutes to Meeting)**