VILLAGE OF DUPO, ILLINOIS

ORDINANCE NO. <u>23-09</u>

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS AUTHORIZING THE PURCHASE AND INSTALLATION OF POTABLE WATER FILTER SAND AND ANTHRACITE MEDIA IN THE VILLAGE'S WATER PLANT

ADOPTED BY THE
VILLAGE BOARD OF TRUSTEES
OF THE
VILLAGE OF DUPO, ILLINOIS
THIS 5th DAY OF JUNE 2023

Published in pamphlet form by authority of the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, this 5th day of June 2023.

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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 5, 2023, 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; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois (Village Trustees and Mayor) desires to purchase and have installed Potable Water Filter Sand and Anthracite Media in the Village's Water Plant; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois having received two quotes for the purchase and installation of Potable Water Filter Sand and Anthracite Media desires to contract with TEK Construction & Excavating of Bartelso, Illinois ("TEK") and have the same installed by TEK for a cost of \$38,100.00, as referenced in TEK Construction's contract attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the aforementioned Potable Water Filter Sand and Anthracite Media shall be used for public purposes by the public and citizens of the Village of Dupo, Illinois; and

WHEREAS, pursuant to Section 1-2-27 of the Village's Revised Code of Ordinances bidding for the aforementioned Potable Water Filter Sand and Anthracite Media was waived by a vote of two-thirds (2/3) of the Trustees holding office due to the emergent need and due to only two bidders engaging; 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 and the public to authorize the purchase and installation of the Potable Water Filter Sand and Anthracite Media from and by TEK pursuant to those terms and conditions contained in Exhibit "A;" and

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dupo, St. Clair County, Illinois, as follows:

- 1. That the recitals set forth above in the preamble of this Ordinance are hereby incorporated into this Ordinance as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.
- 2. That the Village of Dupo, Illinois approves the purchase and installation of the Potable Water Filter Sand and Anthracite Media for and in the Village's Water Plant from and by TEK for \$38,000.00 as referenced in **Exhibit "A"**.
- That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to purchase and have installed the Potable Water Filter Sand and Anthracite Media from and by TEK for \$38,000.00 as referenced in **Exhibit "A"** for the Village of Dupo, Illinois.
- 4. That the Mayor, on behalf of the Village of Dupo, Illinois, shall execute and the Village Clerk shall seal, if necessary, such documents required for the purchase and installation of said Potable Water Filter Sand and Anthracite Media from and by TEK.
- 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 and installation of the Potable Water Filter Sand and Anthracite Media.

PASSED this 5th day of June 2023 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	\mathcal{X}			
Ron Dell	シ			-
Kerry Foster	1	÷	-	
•	4	-		
Dawn Keys Ken Phillips	#		-	-
-			· ·	8
Tammy Taylor	1			

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 5th day of June

2023.

Jerry Wilson, Mayor

Village of Dupo, Illinois

ATTEST:

MARK NADLER, VILLAGE CLERK

{SEAL}

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

CERTIFICATE OF PUBLICATION

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupo, Illinois.

I further certify that on the 5th day of June 2023, the Corporate Authorities of the Village of Dupo, Illinois, passed and approved Ordinance No. <u>23-09</u>, entitled:

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS AUTHORIZING THE PURCHASE AND INSTALLATION OF POTABLE WATER FILTER SAND AND ANTHRACITE MEDIA IN THE VILLAGE'S WATER PLANT

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. <u>23-09</u>, including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Dupo Village Hall, commencing on June 5, 2023, and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the Village Clerk.

DATED at Dupo, Illinois this 5th day of June 2023.

MARK NADLER, Village Clerk

(SEAL)

STATE OF ILLINOIS)

SS

COUNTY OF ST. CLAIR)

CERTIFICATE OF TRUE COPY

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupo, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said Village.

I do further certify that Ordinance No. 23-09, entitled:

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS AUTHORIZING THE PURCHASE AND INSTALLATION OF POTABLE WATER FILTER SAND AND ANTHRACITE MEDIA IN THE VILLAGE'S WATER PLANT

to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Dupo, Illinois Village Council held on the 5^{th} day of June 2023.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 5th day of June 2023.

MARK NADLER, Village Clerk

(SEAL)



Fax Office Phone 618.765.2505 618.765.2911

P.O. Box 21. Bartelso, IL. 62218

June 1, 2023

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Dear Sir/Madame:

TEK Construction, Inc has submitted a firm bid of \$38,100.00 to perform the work in accordance with the Curry and Associates, Inc letter dated May 16,2023, titled "Potable Water Filter Sand and Anthracite Media Installation, St. Clair County, Illinois".

Scope of Work is as follows:

- Remove and replace the media in three filters.
- Dispose of the media as specified.
- Cleanup as required.

Item specifically not included in the bid:

- If required, removal of the aggregate filter media with an air chisel or other device. It is assumed the vast majority of the media can be removed using a vacuum truck. Any additional work is to be compensated on a time and material basis.
- All media to be provided by the Village.
- Remove and replace filter nozzles.

Please do not hesitate to contact our office with any questions.

Thank you,

TEK CONSTRUCTION, INC

Todd Meyer, President

Contractor

Owner